RESOLUTION

VIRGINIA DEPARTMENT OF HISTORIC RESOURCES GRANT AWARD - \$5,000

WHEREAS, James City County has received grants from the Virginia Department of Historic Resources totaling \$5,000; and

WHEREAS, the grant will allow for the creation and installation of the first of three statues to be erected at the Courthouse Circle; and

WHEREAS, the grant requires no matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the grant and the following budget amendments and changes in appropriations to the Special Projects/Grants Fund:

Revenue:

Virginia Department of Historic Resources Courthouse Statues 024-309-5904 \$5,000

Expenditure:

Courthouse Circle Courthouse Statues 024-176-5904 <u>\$5,000</u>

VOTE

AYE

Bruce C. Goodson Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner Clerk to the Board MCGLENNONAYEJONESAYEKENNEDYAYEGOODSONAYE

SUPERVISOR

ICENHOUR

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of May,

2008.

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