

**RESOLUTION**

**AMERICAN REINVESTMENT AND RECOVERY ACT PROJECT (ARRA)**

**OVERLAY/RESURFACING VARIOUS ROUTES COUNTY WIDE (UPC # 95044) - \$518,394**

WHEREAS, on October 27, 2009, the County/State Project Administration Agreement for Federal Aid Projects was adopted to authorize the County Administrator to execute the Project Administration Agreement for the Overlay/Resurfacing contract (UPC # 95044); and

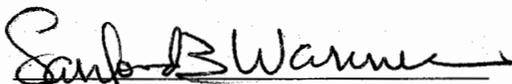
WHEREAS, the appropriation of these funds will allow the award of contract for the UPC # 95044 project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the FY 2010 Special Projects/Grant Fund for the purpose indicated:

Overlay/Resurfacing (UPC # 95044)	\$518,394
Route 60 East Improvements	(\$518,394)

James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
GOODSON	AYE
JONES	AYE
MCLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of December, 2009.

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