

**RESOLUTION**

**VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT GRANT FUNDS**

**TRANSFER NORGE DEPOT RELOCATION AND RESTORATION**

**PROJECT EN01-047-120, P101, R201, C501 (UPC NO. 59767)**

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has allocated \$260,000 in Federal Surface Transportation Program (STP) Transportation Enhancement Grant funds transfer to the relocation and restoration of the Norge Train Depot from the cancelled Virginia Capital Trail Grade-Separated Crossing (UPC No. 87007) project in James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2010, and appropriates the following sum in the amount and for the purpose indicated.

Norge Depot – Fund Code 013-075-0400

Revenue:

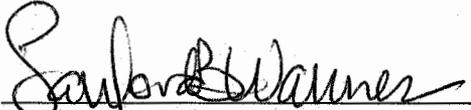
VDOT STP Transportation Enhancement Grant Transfer Funds	<u>\$260,000</u>
VDOT Project UPC No.87007	

Expenditure:

Norge Depot Relocation and Restoration	<u>\$260,000</u>
EN01-047-120, P101, R201, C501 (UPC No. 59767)	

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
MCCLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of July, 2009.