

RESOLUTION

GRANT AWARD – CHESAPEAKE BAY RESTORATION FUND – \$5,953

WHEREAS, the Chesapeake Bay Restoration Fund, which is funded through the sale of Chesapeake Bay license plates, has made funds available for the restoration and education of the Bay; and

WHEREAS, funds are needed to provide an enriching environmental component to the Division's REC Connect Camp Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$5,953 grant awarded by the Chesapeake Bay Restoration Fund to help with the additions to the summer camp program.

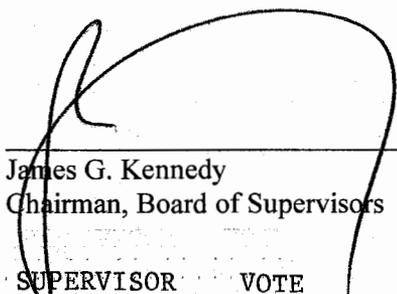
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants fund:

Revenue:

From the Commonwealth \$5,953

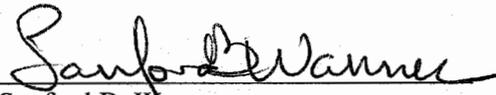
Expenditure:

Chesapeake Bay Restoration Fund \$5,953



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 |
| MCGLENNON | AYE |
| ICENHOUR | AYE |
| KENNEDY | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of June, 2009.

ChesBayGrnt_res