

RESOLUTION

RATIFICATION OF FOREST HEIGHTS COMMUNITY DEVELOPMENT

BLOCK GRANT (CDBG) AGREEMENT AND APPROPRIATION OF FUNDS

WHEREAS, the Board of Supervisors authorized by resolution on December 14, 2010, the County Administrator to sign the Forest Heights Community Development Block Grant (CDBG) Agreement and Phase One Contract with the Virginia Department of Housing and Community Development; and

WHEREAS, the Virginia Department of Housing and Community Development notified the County in January 2011, that it was revising the terms of the 2010 Virginia CDBG offer to provide the entire \$1,400,000 award of CDBG funds under a single, 24-month contract instead of the original offer of \$800,000 of CDBG funds to complete the first phase of project activities with an additional \$600,000 of CDBG funds conditioned on successful progress to be provided under a second contract to complete the remainder of the Forest Heights Neighborhood Improvement Project activities; and

WHEREAS, the acceptance of this revised CDBG grant offer will expedite completion of the Forest Heights Neighborhood Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby ratifies and confirms the Agreement, Contract CIG No. 10-15, dated January 12, 2011, executed by the County Administrator, which provides \$1,400,000 to assist in funding the Forest Heights Neighborhood Improvement Project.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the Budget, as adopted for the fiscal year ending June 30, 2011, as follows:

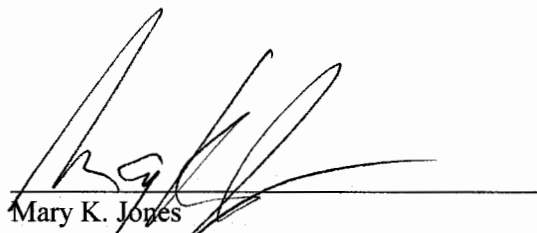
Revenue:

Forest Heights Neighborhood Improvement Project Community Development Block Grant	<u>\$600,000</u>
--	------------------

Expenditure:

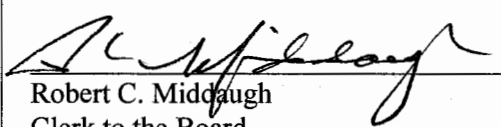
Forest Heights Project CDBG	<u>\$600,000</u>
-----------------------------	------------------

BE IT FURTHER RESOLVED that the appropriation of funds for the Forest Heights CDBG Project be designated a continuing appropriation to carry beyond FY 2011 until the Forest Heights Project is completed.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of January, 2011.

FH-CDBGAgmt_res