

RESOLUTION

BUDGET TRANSFER – LEGAL SERVICES

WHEREAS, the Board of Supervisors adopted a resolution on April 24, 2012, urging Dominion Virginia Power (Dominion) to underground the proposed 500 kV utility line underneath the James River should they choose Dominion Surry-Skiffes Creek Alternative; and

WHEREAS, Dominion has submitted an application to the State Corporation Commission for the Surry-Skiffes Creek Alternative with the utility line running over the James River; and

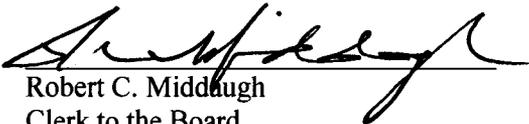
WHEREAS, the Board of Supervisors desires to oppose the application in the State Corporation Commission permitting process and to take all appropriate actions to see that the Dominion 500 kV utility line is built under the James River; and

WHEREAS, the Board of Supervisors believes that the hiring of outside counsel with experience in matters before the State Corporation Commission is necessary to assist with the effort.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby transfers \$50,000 from Contingency to Legal Services.

  
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Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Robert C. Middaugh  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of July, 2012.

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