

**RESOLUTION**

**COLONIAL COMMUNITY CORRECTIONS (CCC)**

**BUDGET ADJUSTMENT - \$90,000**

WHEREAS, the Board of Supervisors of James City County, Virginia, is the fiscal agent for Colonial Community Corrections (CCC) and approves both budgets and position requests for CCC; and

WHEREAS, CCC has entered into an agreement with the National Institute of Corrections (NIC) to reimburse the salary and fringe benefit costs of Ms. Katie Green, Program Director, for two years so that she might work with NIC on community correction programs; and

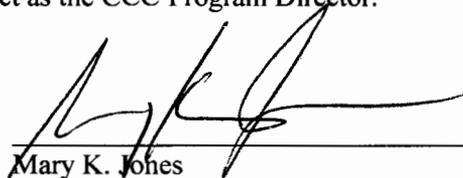
WHEREAS, CCC has requested a two-year limited-term position, funded from the monies reimbursed by the NIC, would allow the work to continue in Ms. Green's absence - at no additional cost to the County or the other locality partners in CCC; and

WHEREAS, a budget amendment of \$90,000 for both FY 2013 and FY 2014, the appropriation of the funds in FY 2013 and the creation of a limited-term position for two years (FY 2013 and FY 2014) need to be approved by the Board of Supervisors for CCC to execute this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the adopted budget of CCC as follows and appropriates the funds for the fiscal year ending June 30, 2013;

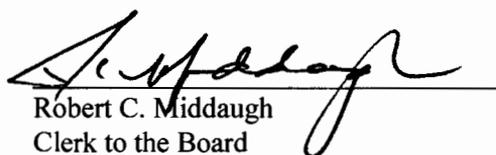
<u>FY 2013</u>	Revenues – National Institute of Corrections	+\$ 90,000
	Expenditures – Personnel Services	+\$ 90,000
<u>FY2014</u>	Revenues – National Institute of Corrections	+\$ 90,000
	Expenditures – Personnel Services	+\$ 90,000

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes a two-year limited-term position for the period beginning July 1, 2012, to act as the CCC Program Director.



Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of June, 2012.