

RESOLUTION

FOREST HEIGHTS NEIGHBORHOOD IMPROVEMENT PROJECT –

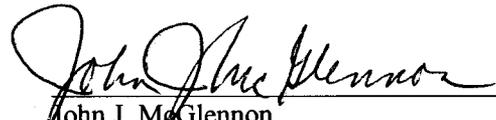
POWER LINE CONVERSION

WHEREAS, James City County has committed to providing power line conversion in the infrastructure improvement area along Forest Heights Road where private utilities would be jointly relocated underground to conform to County ordinances for new neighborhoods; and

WHEREAS, \$100,000 in local funds are allocated to the project and \$11,114.29 from the Community Development Fund will be expended on this project.

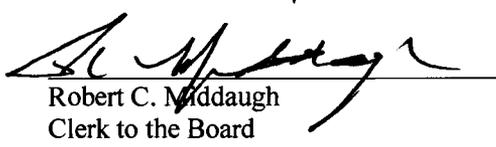
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the use of \$111,114.29 of local leverage funds from the County's Community Development Fund for Power Line Conversion as part of the Forest Heights Neighborhood Improvement Project.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to approve the Dominion Virginia Power request for Authorization to Proceed with the Forest Heights Neighborhood Improvement Project Power Line Conversion.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

VOTES

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
JONES	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
KENNEDY	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
ICENHOUR	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
KALE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of October, 2012.