

RESOLUTION

OPERATING CONTINGENCY TRANSFER -

ST. GEORGE'S HUNDRED DRAINAGE IMPROVEMENTS

WHEREAS, the Board of Supervisors wishes to support the repair of neighborhood drainage facilities in the St. George's Hundred neighborhood; and

WHEREAS, the Board has determined that this repair is necessary to assist the St. Thomas's Hundred Homeowners Association (HOA) because of unusually rapid deterioration of drainage facilities that is beyond what should be normally expected, but does not alter the requirement that the HOA maintain the repaired facilities and other drainage facilities within the HOA portion of the neighborhood; and

WHEREAS, the funding for the repair is not available within budgeted account for this type of work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby authorize the transfer of \$40,000 from Operating Contingency to Water Quality Improvement.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	___	___
JONES	<u>X</u>	___	___
KENNEDY	___	___	<u>X</u>
ICENHOUR	<u>X</u>	___	___
BRADSHAW	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of September, 2013.

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