

RESOLUTION

LAND AND WATER CONSERVATION FUND GRANT AMENDMENT

WHEREAS, the Department of Conservation and Recreation, in cooperation with the National Park Service, has already allocated funds to be used for the development of Jamestown Beach Phase II; and

WHEREAS, additional funds are needed for the installation of water and sewer and construction of a permanent restroom building to complete Phase II of the Jamestown Beach project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$147,499.50 grant amendment awarded by the Department of Conservation and Recreation in cooperation with the National Park Service to assist with the construction of Jamestown Beach Phase II.

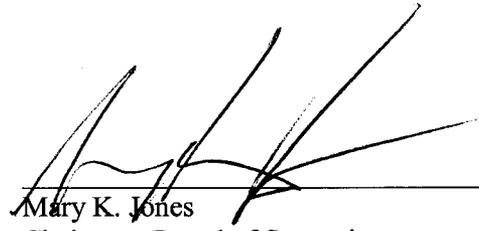
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation.

Revenue:

From the Dept. of Conservation and Recreation (024-307-2216)	<u>\$147,499.50</u>
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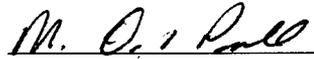
Expenditure:

Jamestown Beach Phase II Account (024-155-2216)	<u>\$147,499.50</u>
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Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



M. Douglas Powell
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	<u>X</u>	___	___
MCLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of August, 2014.