

RESOLUTION

GRANT AWARD - MARCLAY ROAD AIRPORT ACCESS - \$450,000

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has awarded James City County \$450,000 in Airport Access Grant funds; and

WHEREAS, the funds will be used for the realignment and improvements to Marclay Road to serve the Williamsburg-Jamestown Airport located off Lake Powell Road (Route 617); and

WHEREAS, estimated project costs total \$987,000, of which \$450,000 is provided by VDOT and the remaining \$537,000 provided by the Department of Aviation and the Williamsburg-Jamestown Airport, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and the following budget appropriation to the Special Projects/Grants Fund.

Revenues:

Federal Revenues - Department of Aviation	\$429,600
Williamsburg Jamestown Airport, LLC	<u>107,400</u>
Total	<u>\$537,000</u>

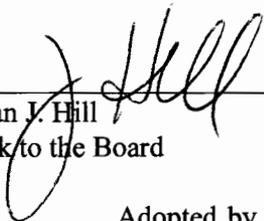
Expenditure:

VDOT-Matching Funds - Marclay Road Realignment	<u>\$537,000</u>
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Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of January, 2015.