

**RESOLUTION**

**AFFIRMING COMMITMENT TO FUND JAMES CITY COUNTY SHARE OF PROJECTS**

**UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION**

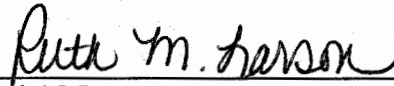
**AND PROVIDING SIGNATURE AUTHORITY**

WHEREAS, the Board of Supervisors of James City County is a recipient of the Virginia Department of Transportation funds under various grant programs for transportation-related projects; and

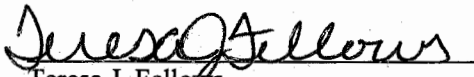
WHEREAS, the Virginia Department of Transportation requires each locality, by resolution, to provide assurance of its commitment to funding its local share.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors does hereby commit to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the projects under agreement with the Virginia Department of Transportation in accordance with the project financial documents.

BE IT FURTHER RESOLVED that the County Administrator and/or Interim County Administrator, and/or his designee are authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

  
\_\_\_\_\_  
Ruth M. Larson  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	✓	—	—
ICENHOUR	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of August, 2018.