

## RESOLUTION

### APPROPRIATION OF FUNDS - CAPITAL IMPROVEMENT PROGRAM FUND - \$648,847

#### CONTRACT AWARD - REPLACEMENT FIRE PUMPER - \$639,829

WHEREAS, James City County has been awarded insurance proceeds from the Virginia Association of Counties Group Self-Insurance Risk Pool (VACoRP) in the amount of \$648,847; and

WHEREAS, the funds serve as compensation for a fire pumper which was deemed a total loss after an accident; and

WHEREAS, Atlantic Emergency Solutions has proposed a contract for a replacement fire pumper in the amount of \$639,829.

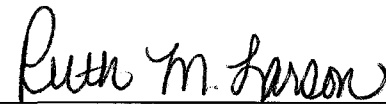
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget appropriation to the Capital Improvement Program fund and awards a contract for a replacement fire pumper to Atlantic Emergency Solutions in the amount of \$639,829.

#### Revenue:

FY 18 Replacement Fire Pumper	<u>\$648,847</u>
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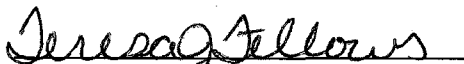
#### Expenditure:

FY 18 Replacement Fire Pumper	<u>\$648,847</u>
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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>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input type="checkbox"/>	<u>Absent</u>	<input type="checkbox"/>
HIPPLE	<input type="checkbox"/>	<u>Absent</u>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of January, 2018.

RplmtFirePmpr-res