

RESOLUTION

TOURISM REQUEST FOR APPROPRIATION FOR FUNDING TO

GREATER WILLIAMSBURG CHAMBER AND TOURISM ALLIANCE

WHEREAS, the Tourism Fund's adopted budget for fiscal year 2019 included a restricted appropriation of \$740,000 to the Greater Williamsburg Chamber and Tourism Alliance (GWCTA) on a reimbursement basis for County approved capital projects; and

WHEREAS, in November 2018, of the \$740,000 appropriation, the GWCTA requested and the County made a \$400,000 unrestricted payment to the GWCTA from the Tourism Fund's contingency; and

WHEREAS, in January 2019, the GWCTA requested the remaining \$340,000 appropriation as unrestricted; and

WHEREAS, in order to render an unrestricted payment of \$340,000 to the GWCTA and continue with the capital projects in the original budget that would no longer be reimbursed by the GWCTA from the restricted appropriation on a reimbursement basis, an additional appropriation is necessary; and

WHEREAS, the Tourism Fund has sufficient fund balance available for the additional appropriation.

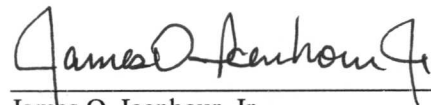
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following additional appropriation to the Tourism Fund:

Revenue:

Fund Balance	<u>\$340,000</u>
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Expenditure:

Greater Williamsburg Chamber and Tourism Alliance	<u>\$340,000</u>
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James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<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 April, 2019.