

R E S O L U T I O N

FTA SECTION 3 RESOLUTION

REQUEST FOR FEDERAL AND STATE MATCHING FUNDS - FY 93

WHEREAS, the Federal Government and Commonwealth of Virginia have made funds available for public transportation; and

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit System's operations.

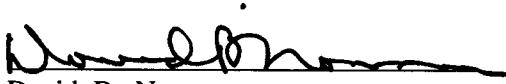
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized by the Board to execute and file application to the Virginia Department of Rail and Public Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance under Section 3 of the Intermodal Surface Transportation Efficiency Act of 1991 and for a grant of State public transportation assistance under Budget Item 644 of the 1982 Acts of the General Assembly, Chapter 648, Financial Assistance for Mass Transit. Amounts requested for Federal assistance include \$208,00 to assist in capital costs and for State assistance of \$26,000 to defray up to 50 percent (50%) of the local match for capital procurement. The County Administrator shall be authorized to accept grant funds awarded and to furnish the Virginia Department of Rail and Public Transportation documents and other information as may be required for processing this grant request.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, certifies that the funds shall be used in accordance with the requirements of FTA Section 3 Capital Discretionary Program and the State Appropriations Act of 1982, and that James City County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts.



Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	ABSENT
EDWARDS	AYE
DEPUE	AYE
SISK	AYE
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 5th day of April, 1993.