

RESOLUTION

LITTLE CREEK RESERVOIR: LAND AND WATER CONSERVATION

FUND GRANT APPLICATION

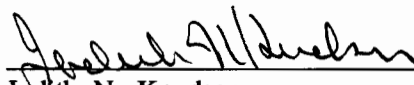
WHEREAS, the Department of Conservation & Recreation (DCR), provides funds to assist political subdivisions of the Commonwealth of Virginia in acquiring and developing open space and park lands; and

WHEREAS, there are urgent needs within James City County to develop park land and this area, referred to as Little Creek Reservoir Phase II, is deemed of high development priority; and

WHEREAS, in order to attain funding assistance from DCR, it is necessary that the County guarantee a \$200,000 proportionate share of the cost thereof.

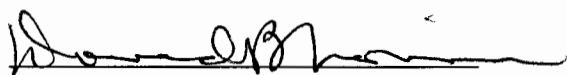
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized to cause such information or materials as may be necessary to be provided to the appropriate State agency and to enter into such agreements as may be necessary to permit the formulation, approval and funding of the Little Creek Reservoir Phase II project.

BE IT FURTHER RESOLVED, that the Board hereby gives its assurance that the funds needed as the proportionate share of the cost of the approved program will be provided, up to \$200,000; that the General Provisions of the L&WCF Act and the Virginia Outdoors Fund Fiscal Procedures will be complied with in the administration of this project; that the Board of Supervisors will operate and maintain the public recreation facility in good condition in perpetuity and will provide permanent project acknowledgements of the Participating Funding Agencies; and, that all other applicable Federal and State regulations governing such expenditure of funds will be complied with in the administration and operation of this project.



Judith N. Knudson  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

SUPERVISOR      VOTE

TAYLOR	NAY
EDWARDS	AYE
DEPUE	AYE
SISK	NAY
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of January, 1993.