

RESOLUTION

FY 94-98 CAPITAL IMPROVEMENT PROGRAM (CIP) AMENDMENTS

WHEREAS, the Board of Supervisors of James City County, following a public hearing held on May 3, 1993, adopted a Resolution of Appropriation to carry out the activities of the County Budget proposed by the County Administrator; and

WHEREAS, the County Budget includes a Capital Projects Fund that appropriates funds to assist in the completion of public facilities included in the FY 94-98 Capital Improvement Program; and

WHEREAS, Section 15.1-491.2:1(A) of Virginia Code requires that in the event proffered conditions include the dedication of real property or payment of cash, no property or cash transfer shall occur until the facilities for which such property is dedicated or cash is tendered are included in a locality's adopted Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the FY 94 County Budget is hereby amended, as described below, to include the following projects within the FY 94-98 Capital Improvements Program:

1. The following projects are added to the Development Projects section:

Transportation Projects

The following transportation improvements have been identified as necessary to support various development projects within the County. Funding of these projects will generally occur through the State's annual Primary and Secondary Road funding process, County General Funds and/or through the acceptance, by the County, of cash and/or real property as a result of proffers associated with development proposals.

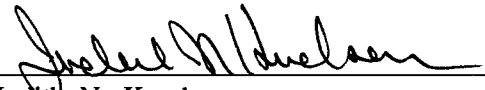
Road Improvements Plan - Construction of a variety of roadway improvements throughout the County as identified by the 2010 Peninsula Area Transportation Study, the County's Primary and Secondary Road Plan, and the County's Comprehensive Plan.

Route 5 Alternate - Construction of a new four-lane roadway, with the initial phase as two lanes on a new alignment beginning at a point approximately one-quarter mile east of the entrance to the Governor's Land subdivision on existing Route 5, and extending a distance of approximately five miles to News Road, where it will connect with planned improvements to State Route 199.

News Road - Improvement of News Road, or portion thereof, between Route 614 (Centerville Road) and Route 615 (Ironbound Road). The type and extent of the improvements will depend on the specific patterns of development in the area.

2. The following project is added to the Parks and Recreation section:

Community Access/Recreation Facilities - These funds provide for the creation or improvement of public access to recreation facilities such as trails, boat landings and canoe launch sites. The recreation facilities may be publicly owned or privately owned if public access is permitted. Access creation or improvement includes, but is not limited to, the development of public facilities such as parking areas, bicycle storage areas, water fountains and rest rooms.



Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

| SUPERVISOR | VOTE |
|------------|------|
| TAYLOR | NAY |
| EDWARDS | AYE |
| DEPUE | AYE |
| SISK | AYE |
| KNUDSON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 1st day of November, 1993.

CIPAmend.res