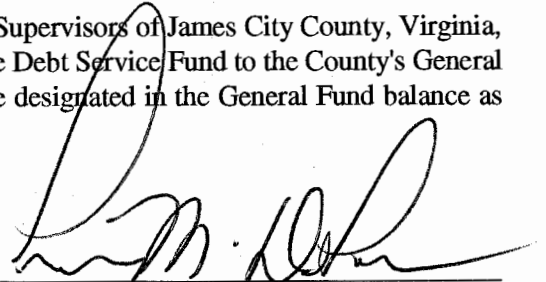


RESOLUTION

FINANCIAL REPORTING

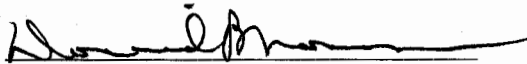
WHEREAS, the Board of Supervisors of James City County has accumulated a fund balance in the Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the transfer of the fund balance in the Debt Service Fund to the County's General Fund with the provision that all such funds be designated in the General Fund balance as Dedicated for Capital Projects.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	AYE
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 4th day of April, 1994.

FinRept.res