

RESOLUTION

DEMONSTRATION/EXPERIMENTAL PROGRAM RESOLUTION

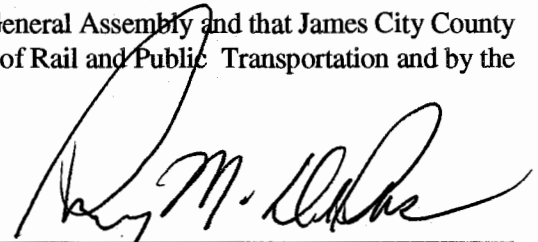
REQUEST FOR STATE MATCHING FUNDS - FY 95

WHEREAS, the Commonwealth of Virginia have made funds available for demonstration/experimental transportation programs; and

WHEREAS, the Board of Supervisors is desirous of securing funds in support of the James City County Transit's Regional Transportation Connection Experimental Program.

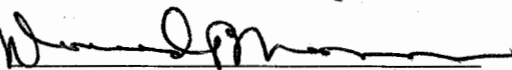
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized by the Board to execute and file application to the Virginia Department of Rail and Public Transportation, Commonwealth of Virginia, for a grant of State Public Transportation Assistance, under Section 58.12425.E of the Code of Virginia for Public Transportation. The amount requested for State assistance is \$13,872, to defray up to 95 percent of the cost by James City County for capital and operating expenses of an approved grant. 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 funds shall be used in accordance with the requirements of Section 58.12425.E of the Code of Virginia, as approved by the 1992 Acts of the General Assembly and that James City County be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts.



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 21st day of March, 1994.

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