

RESOLUTION

CROSSROADS ECONOMIC DEVELOPMENT STUDY

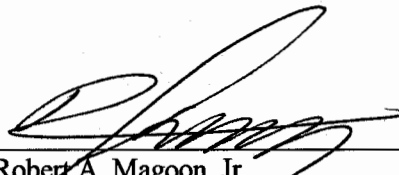
WHEREAS, the William and Mary Crossroads Study has identified the need to do a Crossroads Economic Development Study; and

WHEREAS, the study will require a contribution of \$30,000 from James City County as its share of the study budget of \$130,000; and

WHEREAS, the funds are available in Operating Contingency.

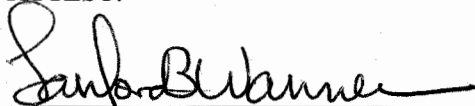
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appropriates from Operating Contingency \$30,000 to Economic Development Professional Services for the Crossroads Economic Development Study and authorizes the following transfer within the FY 1998 General Fund:

<u>Operating Contingency:</u>	\$(30,000)
<u>Economic Development:</u>	
Professional Services	<u>30,000</u>
Total	\$ <u> 0</u>



Robert A. Magoon, Jr.
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of August, 1997.

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