

**RESOLUTION OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY,**

**VIRGINIA AUTHORIZING THE WILLIAMSBURG-JAMES CITY COUNTY**

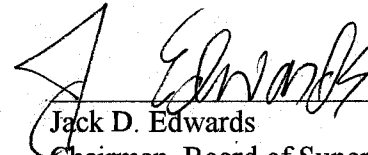
**SCHOOL BOARD TO APPLY FOR FUNDING FROM THE**

**VIRGINIA PUBLIC SCHOOL AUTHORITY FOR**

**THE FINANCING OF CAPITAL PROJECTS FOR SCHOOL PURPOSES**

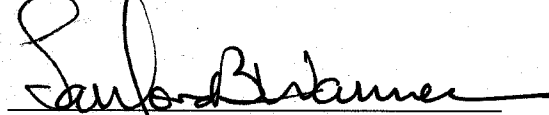
WHEREAS, the Williamsburg-James City County School Board wishes to finance the costs of improvements to Berkeley Middle School and the construction of a new elementary school, both of which are capital projects for school purposes located in James City County, Virginia (the "County") or in the City of Williamsburg.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby consents in all respects to the financing of the costs of improvements to Berkeley Middle School and the construction of a new elementary school in the County's Stonehouse District, both of which are capital projects for the Williamsburg-James City County Public Schools, by contracting a debt in an amount not to exceed \$19,220,000, issuing school bonds of James City County, Virginia and selling the same to the Virginia Public School Authority, pursuant to Section 22.1-162 et seq. of the Code of Virginia of 1950, as amended. The Williamsburg-James City County School Board is hereby authorized to file with the Virginia Public School Authority an application relating to this bond financing.



Jack D. Edwards  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
NERVITT	AYE
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

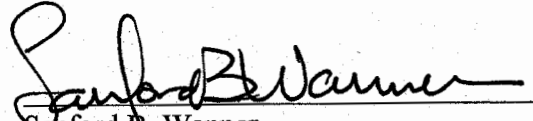
Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of February, 1999.

CERTIFICATION

The undersigned Clerk of the Board of Supervisors of James City County, Virginia hereby certifies that the foregoing constitutes a true, correct and complete copy of a Resolution duly adopted by the Board of Supervisors of James City County, Virginia at a meeting duly called and held on the 23rd day of February, 1999 and during which a quorum was present and acting throughout, by the vote set forth below, and that such Resolution has not been repealed, revoked, rescinded or amended:

<u>Board Member</u>	<u>Present/Absent</u>	<u>Vote</u>
NERVITT	PRESENT	AYE
SISK	PRESENT	AYE
MCGLENNON	PRESENT	AYE
BRADSHAW	PRESENT	AYE
EDWARDS	PRESENT	AYE

WITNESS, my hand and the seal of the Board of Supervisors of James City County, Virginia, this 24th day of February, 1999.

  
Sanford B. Wanner  
Clerk to the Board

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