

RESOLUTION

CARRY FORWARD FUNDS - MARKETING CD

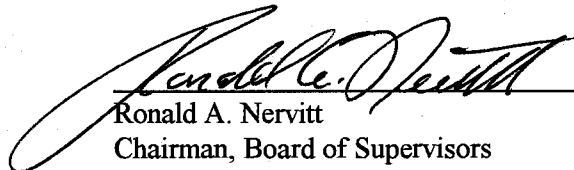
WHEREAS, Virginia Power traditionally provides customized community profiles, community videos, and other economic development marketing materials at little or no cost to the communities within its service region; and

WHEREAS, the present trend in marketing materials is toward the use of CD ROM products, which are more expensive than Virginia Power can support entirely on its own; and

WHEREAS, communities can contribute additional funds to augment Virginia Power's resources in order to achieve an enhanced and more effective product; and

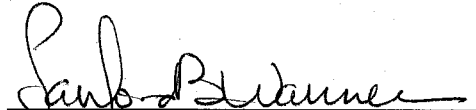
WHEREAS, the Board of Supervisors has approved an operating expenditure of \$10,000 in FY 2000 for this economic development expense.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, declare \$10,000 as a continuing appropriation from the FY 2000 operating budget of the Office of Economic Development to be carried forward to the FY 2001 operating budget for the purpose of pursuing production of a marketing CD-ROM.



Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of June, 2000.