

RESOLUTION

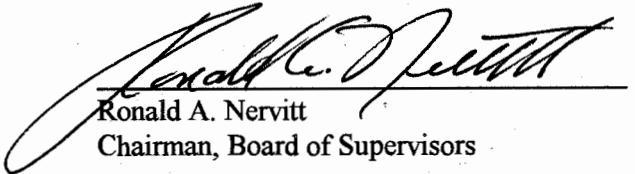
AWARD OF CONTRACT - WATERSHED MANAGEMENT PLANNING -

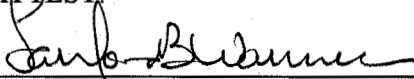
POWHATAN CREEK AND YARMOUTH CREEK

WHEREAS, proposals have been received for preparation of watershed management plans for the Powhatan Creek and Yarmouth Creek watersheds; and

WHEREAS, these two watershed management plans were recommended in the 1998 Stormwater Policy Framework and funds are available in the CIP Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator be authorized and directed to execute a contract with the Center for Watershed Protection in an amount not to exceed \$200,000 for the development of watershed management plans for Powhatan and Yarmouth Creeks.


Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk of the Board

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

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