

RESOLUTION

BUDGET AMENDMENT - FY2002

WHEREAS, the James City County Board of Supervisors has been asked to consider an amendment to the FY2002 capital budget appropriating \$2,886,828 in undesignated year-end fund balance.

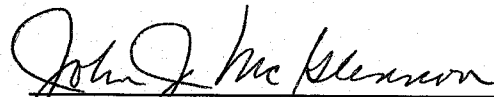
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the County's FY2002 Operating and Capital Budgets and appropriations, as follows:

Operating Budget:

| | |
|----------------------------------|----------------|
| Undesignated Fund Balance | + \$ 2,886,828 |
| Contribution to Capital Projects | + \$ 2,886,828 |

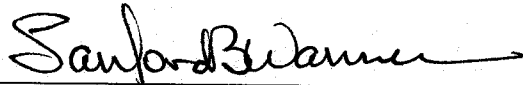
Capital Budget:

| | |
|--|----------------|
| Contribution from the Operating Budget | + \$ 2,886,828 |
| Greenspace | + \$ 1,300,000 |
| Economic Development | + 1,000,000 |
| Capital Contingency | + 886,828 |
| District Park | - 300,000 |
| | + \$ 2,886,828 |



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2001.