

RESOLUTION

TEA-21 PROJECT REQUEST, JAMESTOWN-YORKTOWN FOUNDATION

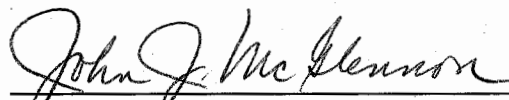
PATHWAYS OF DISCOVERY GRANT APPLICATION

WHEREAS, the Jamestown-Yorktown Foundation intends to file an application with the Virginia Department of Transportation for an Enhancement Grant to construct a pedestrian pathway project known as "Pathways of Discovery" at the Jamestown Settlement; and

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government in order for the Virginia Department of Transportation to program an Enhancement Grant project in the County of James City; and

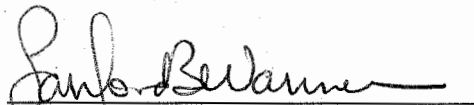
WHEREAS, the Jamestown-Yorktown Foundation hereby agrees to pay 20 percent of the total cost for planning and design, right-of-way, and construction of this project contingent upon entering into an acceptable reimbursement agreement with the Virginia Department of Transportation, and that, if the Jamestown-Yorktown Foundation subsequently elects to cancel this project, Jamestown-Yorktown Foundation hereby agrees to reimburse the Virginia Department of Transportation for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, requests the Commonwealth Transportation Board establish a project for the improvement of pedestrian pathways at Jamestown Settlement, as described in the "Pathways of Discovery" application submitted by the Jamestown-Yorktown Foundation.



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 9th day of January, 2001.