

RESOLUTION

LAND AND WATER CONSERVATION FUND GRANT -

DISTRICT PARK SPORTS COMPLEX

WHEREAS, the Virginia Outdoors Fund/Land and Water Conservation Fund, in cooperation with the Department of Conservation and Recreation, has made matching funds available for the development of parks; and

WHEREAS, funds are needed to construct a new baseball field, four tee-ball fields, a playground, picnic areas, and additional paved parking amenities at James City County's District Park Sports Complex.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$122,000 grant awarded by the Land and Water Conservation Fund in cooperation with the Department of Conservation and Recreation to help with the construction at the District Park Sports Complex.

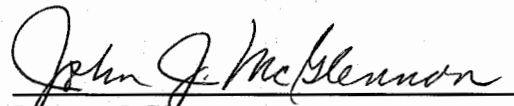
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation:

Revenues:

From the Commonwealth	<u>\$122,000</u>
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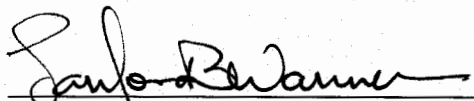
Expenditures:

District Park Sports Complex Site Development Phase III, Account (01302203)	<u>\$122,000</u>
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John J. McGlennon
Chairman, Board of Supervisors
SUPERVISOR VOTE

ATTEST:


Sanford B. Wanner
Clerk to the Board

HARRISON	AYE
KENNEDY	AYE
NERVITT	AYE
GOODSON	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of November, 2001.