

**RESOLUTION**

**FTA SECTION 5311 GRANT APPLICATION REQUEST FOR**

**FEDERAL MATCHING FUNDS – FY 03**

WHEREAS, the Federal government has made funds available for nonurban public transportation; and

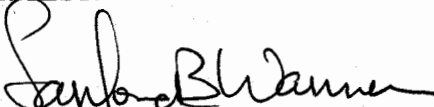
WHEREAS, the Board of supervisors is desirous of securing said funds in support of the James City County Transit Company's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized to execute and file the application to the Virginia Department of Rail and Public Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance under Section 5311 of the Transportation Efficiency Act of 1998. The amount requested for Section 5311 Federal Assistance is \$58,985 to assist in administrative and operating expenses. The County Administrator shall be authorized to accept grant funds awarded and to furnish the Virginia Department of Rail and Public Transportation documents and other information as may be required for processing this grant request.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, certifies that the funds shall be used in accordance with the requirements of the FTA Section 5311 Program and that James City County may be subject to audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts.

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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

| SUPERVISOR | VOTE |
|------------|------|
| MCCLENNON  | AYE  |
| BROWN      | AYE  |
| GOODSON    | AYE  |
| HARRISON   | AYE  |
| KENNEDY    | AYE  |

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of February, 2002.