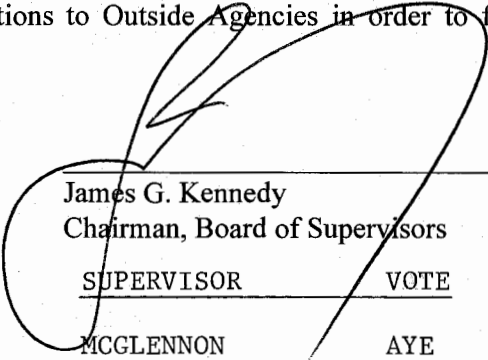


RESOLUTION

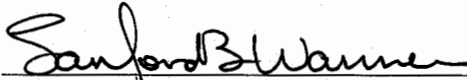
VIRGINIA HIGH SPEED RAIL DEVELOPMENT COMMITTEE

WHEREAS, the County has been requested to join other private and public agencies in the Commonwealth to support the activities of the Virginia High Speed Rail Development Committee (VHSRDC) and provide an FY 2002 contribution of \$5,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes a contribution of \$5,000 to the VHSRDC and a transfer of \$5,000 from Operating Contingency to Contributions to Outside Agencies in order to fund that contribution.


James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
HARRISON	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of February, 2002.

hispeedraildev.res