

RESOLUTION

COURTHOUSE BIORETENTION FACILITY PROJECT

WHEREAS, the James City County Board of Supervisors desires to protect sensitive streams within the Powhatan Creek Watershed and the Chesapeake Bay; and

WHEREAS, a bioretention basin has been designed for the Williamsburg-James City County Courthouse to demonstrate such protection; and

WHEREAS, a matching grant of \$ 25,000 has been awarded to James City County for construction of the bioretention basin.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to request \$30,000 in courthouse maintenance funds and to accept a grant of \$25,000 from the National Fish and Wildlife Foundation for the construction of a demonstration project at the Williamsburg-James City County Courthouse.

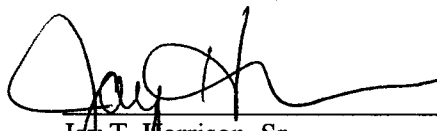
BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes and appropriates the following budget amendments:

Capital Budget Revenues:

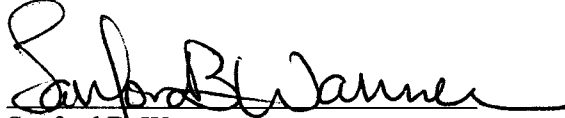
Courthouse Maintenance Fund	\$30,000
Grant - National Fish & Wildlife	<u>25,000</u>
	<u>\$55,000</u>

Capital Budget Expenditures:

Water Quality Improvements	<u>\$55,000</u>
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Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of August, 2003.

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