

RESOLUTION

BUDGET ADJUSTMENT – NORGE DEPOT

WHEREAS, the James City County Historic Commission wishes to move the historic Norge Depot to the James City County Library Site; and

WHEREAS, the estimated cost for moving the Norge Depot to the James City County Library site is estimated to be \$155,000; and

WHEREAS, the Historic Commission has obtained a TEA-21 Grant in the amount of \$75,000 and has \$40,000 in the FY 2003 Capital Improvement Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget transfer:

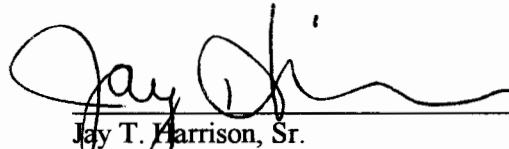
Transfer From:

Operating Budget Item No. 001 162 7150 \$40,000
(Through transfer to County General Fund)

Transfer To:

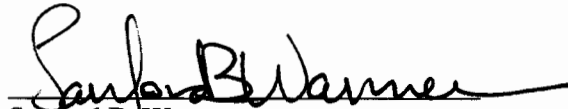
Capital Improvement Budget Item No. 013 075 0400 \$40,000

and that said money be and hereby is appropriated for expenditures associated with the moving and restoration of the Norge Depot.



Jay T. Harrison, Sr.
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of June, 2003.