

RESOLUTION

AMENDMENTS TO THE FY 2004 SPECIAL PROJECTS/GRANTS BUDGET

WHEREAS, the Board of Supervisors of James City County has adopted a budget for the year ending June 30, 2004 (FY 2004), and has been requested to amend the Special Projects/Grants Budget to accommodate the anticipated revenues and spending related to Hurricane Isabel.

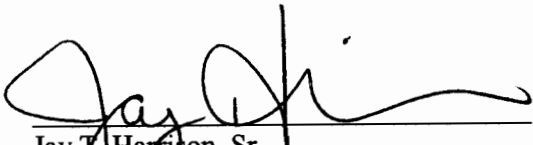
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the FY 2004 Special Projects/Grants Budget with the following appropriation:

Revenues:

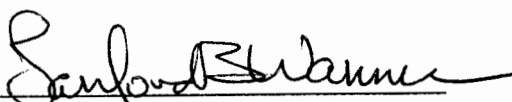
Federal Government	\$4,250,000
State Government	900,000
Insurance Proceeds	70,000
From the General Fund	<u>480,000</u>
Total:	<u>\$5,700,000</u>

Expenditure:

Storm Costs	<u>\$5,700,000</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>
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNDEY	AYE
HARRISON	AYE

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

grants04.res