

RESOLUTION

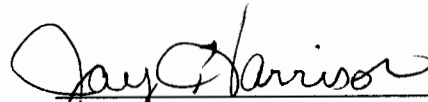
AMENDMENTS TO THE FY 2004 CAPITAL BUDGET

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 Capital Budget to accommodate certain changes; and

WHEREAS, those changes consist of: 1) the appropriation to the Capital Budget of the anticipated proceeds from the 800-MHz public safety communications system financing; and 2) the appropriation of funds received from the sale of property to the Virginia Department of Transportation (VDOT) returned to the Greenspace account from which the original purchase was funded.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the FY 2004 Capital Budget and appropriates additional funds in the amount of \$13.5 million from the proceeds of a public financing to radio system improvements.

BE IT FURTHER RESOLVED that the Board of Supervisors amends the FY 2004 Capital Budget and appropriates additional funds in the amount of \$580,950 received from the sale of property to the Greenspace account.



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 14th day of October, 2003.

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