

RESOLUTION

LOWER SKIFFE'S CREEK WATERSHED STUDY GRANT AWARD AND

BUILDERS FOR THE BAY GRANT AWARD

WHEREAS, the Department of Conservation and Recreation (DCR) has approved two grants totaling \$24,300 for the Builders for the Bay - James City County and the Lower Skiffe's Creek Watershed Management Plan project; and

WHEREAS, the grant requires a local match of \$24,300, which is available in the Capital Improvement Program (CIP) Operating Budget; and

WHEREAS, the grant will be administered by DCR with a grant period of February 10, 2004, through January 31, 2005, thus allowing any unexpended funds as of June 30, 2004, to be carried forward to James City County's next fiscal year.

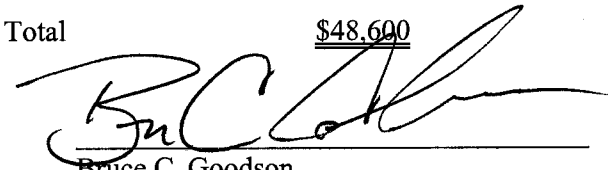
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants Fund:

Revenues:

From the Capital Projects Fund	\$24,300
Builders for the Bay Grant Award	5,000
Lower Skiffe's Creek Watershed Study Grant Award	<u>19,300</u>
Total	<u>\$48,600</u>

Expenditures:

Lower Skiffe's Creek Watershed Management Plan	\$38,600
Builders for the Bay	<u>10,000</u>
Total	<u>\$48,600</u>



Bruce C. Goodson
Chairman, Board of Supervisors

SUPERVISOR VOTE

BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of February, 2004.