

RESOLUTION

APPROPRIATION FOR PURCHASE OF BUSES

WHEREAS, Federal matching funds are available for this partnership between Williamsburg Area Transport (WAT), James City County, and the Colonial Williamsburg Foundation (CWF); and

WHEREAS, WAT, James City County, and CWF executed a lease and purchase agreement dated May 30, 2003, that requires CWF to pay the 20 percent local match required for the purchase of these buses; and

WHEREAS, Federal Transit Administration Section 5309 – Grant Revenues has been included in the Hampton Roads Transportation Improvement Program in the amount of \$2,313,432.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, makes the following appropriation to the FY 04 WAT Budget:

Revenues:

Federal Funds	\$2,313,432
Local Match (CWF)	<u>578,358</u>
Total:	<u>\$2,891,790</u>

Expenditure:

Williamsburg Area Transport	<u>\$2,891,790</u>
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Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of January, 2004.