

**RESOLUTION**

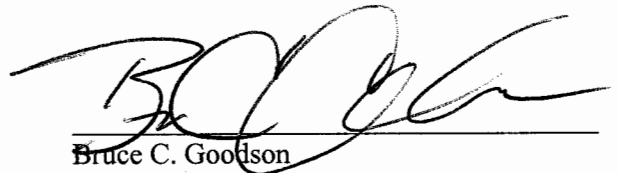
**AWARD OF SCHEMATIC DESIGN CONTRACT - STADIUM FACILITY**

WHEREAS, competitive proposal requests were advertised and received for the design of the James City County stadium facility to be located at Warhill Sports Complex; and

WHEREAS, two proposals were received and evaluated, with the best qualified proposer being Clough, Harbour & Associates LLP; and

WHEREAS, previously authorized Capital Improvements Program (CIP) budgeted funds are available to fund this portion of the design contract.

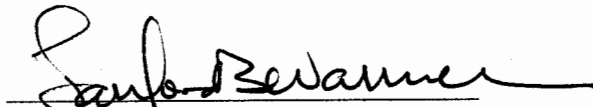
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract documents for the schematic design of the stadium facility at the Warhill Sports Complex in the total amount of \$137,470.



Bruce C. Goodson  
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	ABSENT
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 13th day of July, 2004.

stadium.res