

RESOLUTION

BUILDERS FOR THE BAY GRANT AWARD

WHEREAS, the Department of Conservation and Recreation (DCR) has approved a grant totaling \$45,000 for the Builders for the Bay - James City County Roundtable; and

WHEREAS, the Board appropriated \$5,000 on February 10, 2004, for County personnel expenses associated with this grant; 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.

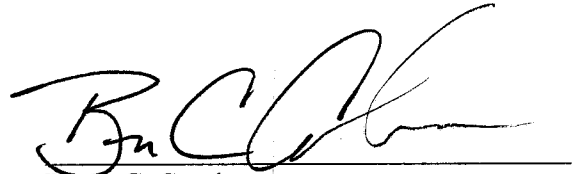
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants Fund:

Revenue:

Builders for the Bay Grant Award (024-306-2625)	<u>\$40,000</u>
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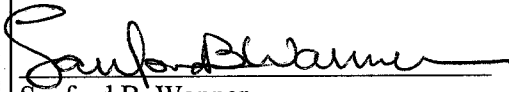
Expenditure:

Builders for the Bay Award (024-104-5626)	<u>\$40,000</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 23rd day of March, 2004.