

RESOLUTION

RESOLUTION OF APPROPRIATION - COMMUNITY ACTION AGENCY

WHEREAS, the County Administrator has prepared a Proposed Budget for the fiscal year beginning July 1, 2004, and ending June 30, 2005, and a five-year Capital Improvements Program; and

WHEREAS, it is now necessary to appropriate funds to carry out the activities proposed therein for the fiscal year beginning July 1, 2004, and ending June 30, 2005.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that:

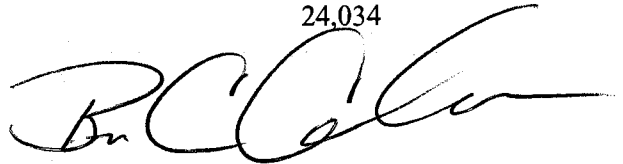
1. The following amounts are hereby appropriated in the FY 2004-2005 General Fund for the offices and activities in the amounts as shown below:

GENERAL FUND EXPENDITURES

	<u>FY 2005</u>
Nondepartmental	\$ (92,137)
Contributions - Other Outside Agencies - Community Action Agency	92,137

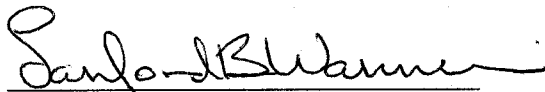
VIRGINIA PUBLIC ASSISTANCE EXPENDITURES

	<u>FY 2005</u>
Contingency	\$ (24,034)
Revenue Maximization Allocation - Community Action Agency	24,034



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of May, 2004.