

RESOLUTION

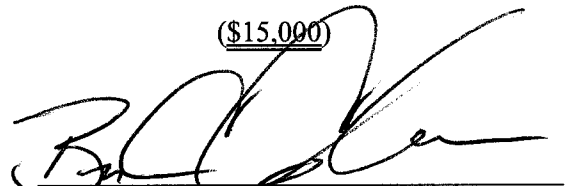
CONTINGENCY TRANSFER - WILLIAMSBURG AQUATICS CLUB

WHEREAS, the Board of Supervisors of James City County has been requested to authorize the expenditure of \$15,000 in additional local funds for the purpose of constructing a bathhouse that adjoins the outdoor pool at Eastern State Hospital.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget transfer within the FY 2005 Operating Budget:

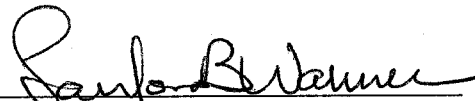
Expenditures:

Williamsburg Aquatic Club Bathhouse	<u>\$15,000</u>
Operating Contingency	<u>(\$15,000)</u>



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
MCLENNON	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of September, 2004.

WACbathhs.res