

RESOLUTION

**TRANSFER OF FUNDS FROM NON-DEPARTMENTAL WATER QUALITY ACCOUNT TO
CAPITAL IMPROVEMENT PROJECT WATER QUALITY ACCOUNT**

WHEREAS, the Board of Supervisors wishes to allocate funds to the appropriate accounts to fund the necessary Water Quality projects and programs; and

WHEREAS, staff is requesting the transfer of funds in order for all FY 2005 projects to proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following transfer of funds in the General Fund:

From:

Non-Departmental Water Quality Account	<u>\$293,200.00</u>
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To:

Transfer to Capital Projects	\$254,665.00
Development Management Professional Services Account	36,663.00
Cooperative Extension Operating Account	<u>1872.00</u>

Total	<u>\$293,200.00</u>
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BE IT FURTHER RESOLVED, that the Board also authorizes the following appropriation to the Capital Projects Fund:

Revenue:

Transfer from General Fund	<u>\$254,665.00</u>
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Expenditure:

Water Quality Improvement Account	<u>\$254,665.00</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
MCLENNON	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of September, 2004.

waterqual.res