

RESOLUTION

ADOPTION OF THE GUIDELINES AMENDMENTS ENACTED BY THE 2005 GENERAL

ASSEMBLY FOR THE PUBLIC-PRIVATE TRANSPORTATION ACT OF 1995 AND

UPDATING THE COUNTY'S GUIDELINES FOR THE PUBLIC-PRIVATE EDUCATION

FACILITIES AND INFRASTRUCTURE ACT OF 2002

WHEREAS, the Virginia Code authorizes localities to administer Public-Private Transportation Act ("PPTA") projects; and

WHEREAS, in order to administer such PPTA projects, a locality must adhere to policies and procedures adopted by the Commonwealth Transportation Board ("PPTA Guidelines"); and

WHEREAS, the Guidelines address issues involving preliminary engineering, right-of-way, and construction and are periodically updated; and

WHEREAS, on June 24, 2003, the Board of Supervisors adopted the County procedures for implementation of the Public-Private Education Facilities and Infrastructure Act ("PPEA") and the guidelines thereto ("PPEA Guidelines"); and

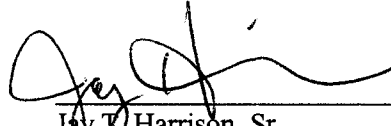
WHEREAS, the Commonwealth updated the PPEA and the PPEA Guidelines in 2005; and

WHEREAS, James City County desires to update its PPEA Guidelines and procedures to be consistent with the changes approved by the Commonwealth; and

WHEREAS, the County anticipates administering public-private projects in order to meet its capital improvement needs.

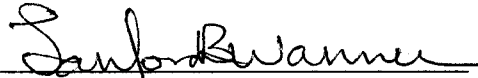
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby adopts and agrees to adhere to the Public-Private Transportation Act Guidelines adopted by the Commonwealth Transportation Board.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby updates the County's PPEA Guidelines to include the changes adopted by the Commonwealth of Virginia in 2005.



Jay T. Harrison, Sr.
Vice Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of November, 2005.

PPTAguide.res