

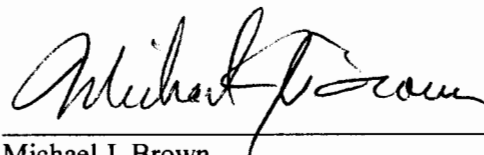
RESOLUTION

NORGE TRAIN DEPOT RESTORATION - PHASE II

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or State agency in order that the Virginia Department of Transportation (VDOT) program a transportation enhancement project in the County of James City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby request the Commonwealth Transportation Board to establish a project in 2006 for the Norge Train Depot - Phase II for the hiring of a restoration architect as a consultant, stabilization of the structure, and restoration of the exterior at its new location at the James City County Library site in Croaker, Virginia.

BE IT FURTHER RESOLVED that the James City County Historical Commission hereby agrees to pay a minimum 20 percent of the total cost of \$100,000 for Phase II of this project, and that, if the James City County Historical Commission subsequently elects to cancel this project, the James City County Historical Commission hereby agrees to reimburse VDOT for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.



Michael J. Brown
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 | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of October, 2005.

norgedepotII.res