

RESOLUTION

APPROPRIATION OF \$14,839,312 TO DESIGN, ENGINEER, AND ACQUIRE

RIGHTS-OF-WAY FOR THE RELOCATION OF ROUTE 60 EAST

WHEREAS, on September 29, 2006, the County/State Administration Agreement was executed to locally administer the Route 60 East project financed by the Virginia Department of Transportation (VDOT); and

WHEREAS, the appropriation of these funds will allow the award of contracts for the Route 60 East project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2007, and appropriates the following sum in the amount and for the purpose indicated:

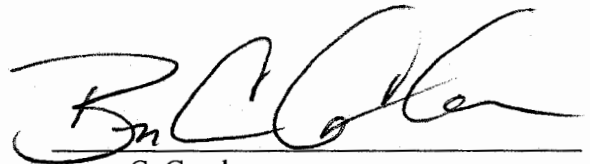
FY2007 SPECIAL PROJECTS/GRANT FUND

Revenues:

Federal RSTP Funds – Route 60 East	\$ 11,871,449
VDOT Match Funds – Route 60 East	<u>2,967,863</u>
Total:	<u>\$ 14,839,312</u>

Expenditure:

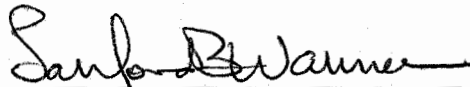
Realignment of Route 60 East	<u>\$ 14,839,312</u>
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Bruce C. Goodson
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of December, 2006.

Rt60RelocFunds.res