RESOLUTION

FY 06 BUDGET AMENDMENT - MONTICELLO AVENUE CORRIDOR IMPROVEMENTS

WHEREAS, funds exist from the collection of proffer payments and a final dispersion of cash balances by the New Town Community Development Authority; and

WHEREAS, the Virginia Department of Transportation is contracting for several improvements to the Monticello Avenue corridor including a traffic signal at the intersection with Courthouse Street and substantial improvements at the intersection with Ironbound Road.

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, 2006, and appropriates the following sums in the amounts and for the purpose indicated:

FY 2006 Capital Budget

Revenue:

Proceeds - Transportation Proffers

\$127,000

Expenditure:

Monticello Avenue Corridor Improvements

\$127.000

Bruce C. GoodsonChairman, Board of SupervisorsSUPERVISORVOTEHARRISONAYEICENHOURAYEMCGLENNONAYEBRADSHAWAYEGOODSONAYE

ATTEST:

Janne Sanford B. Wanner

Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of February, 2006.

montiNTlandscape.res