

RESOLUTION

CONTINGENCY TRANSFER - POOL RESURFACING

WHEREAS, the James City County Division of Parks and Recreation owns and operates swimming pools in the summers at both Upper County Park and at the Chickahominy Riverfront Park; and

WHEREAS, budget submittals for the FY 2007 Capital Budget include proposals to resurface the pools; and

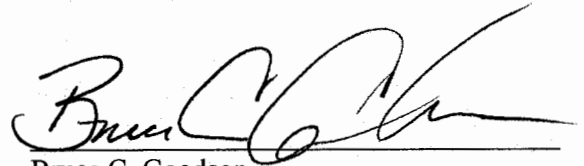
WHEREAS, it is preferred, if these projects are expected to be approved for funding, that funds be made available now in order to get as much of the work done as possible before the pools open for the summer.

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 authorizes the following funds transfer:

FY 2006 Capital Budget

Expenditures:

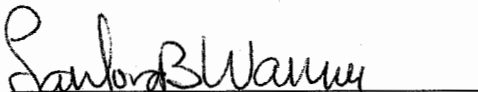
| | |
|---------------------|-------------|
| Pool Resurfacing | \$110,000 |
| Capital Contingency | (\$110,000) |



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 28th day of February, 2006.

poolresurface.res