

RESOLUTION

LEASE AND PURCHASE CAPITAL AGREEMENT AND BUDGET APPROPRIATION WITH

YORK COUNTY FOR PURCHASE OF BUS TROLLEY

WHEREAS, James City County has available through Statewide Flexible Surface Transportation Program revenues of \$229,600 to purchase one bus trolley; and

WHEREAS, these Federal funds must be directed to an existing recipient of Federal funds; and

WHEREAS, Williamsburg Area Transport will serve as a pass-through entity to receive the grant, purchase the bus trolley, and lease it to York County; and

WHEREAS, James City County will act as the administrative, fiscal, and purchasing agent for the project; and

WHEREAS, York County, with the assistance of the Virginia Department of Rail and Public Transportation, will fund the cost to purchase the bus trolley; and

WHEREAS, York County is committed to operating and maintaining this bus according to Federal laws; and

WHEREAS, this bus is critical for efforts to continue public transportation to support the needs of increased visitation to Yorktown and complement Historic Triangle transportation.

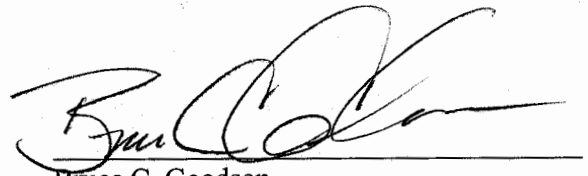
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute the Lease and Purchase Agreement with York County and appropriate funds to Williamsburg Area Transport budget as follows:

Revenues:

Federal	\$229,600
State	45,920
York County (local)	<u>11,480</u>
	<u>\$287,000</u>

Expenditure:

One Bus Trolley	<u>\$287,000</u>
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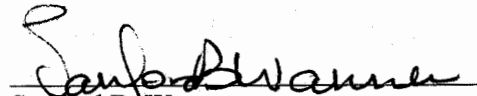


Bruce C. Goodson

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 24th day of
January, 2006.

yorktrolleyagr.res