

**RESOLUTION**

**DEPARTMENT OF CONSERVATION AND RECREATION – GRANT AWARD - \$150,000**

WHEREAS, the Department of Conservation and Recreation (DCR) has approved a Water Quality Improvement Fund (WQIF) Grant for the amount of \$150,000 to conduct the Community Conservation Partnership Incentive Program; and

WHEREAS, the grant will be administered by DCR with a grant period of July 1, 2006, through June 30, 2009.

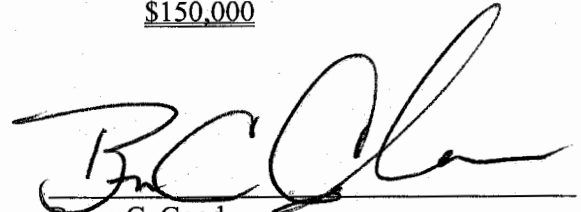
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenues:

DCR – WQIF \$150,000

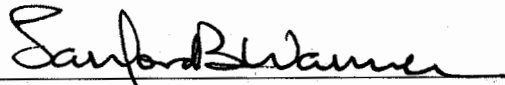
Expenditure:

DCR – WQIF \$150,000



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of July, 2006.