

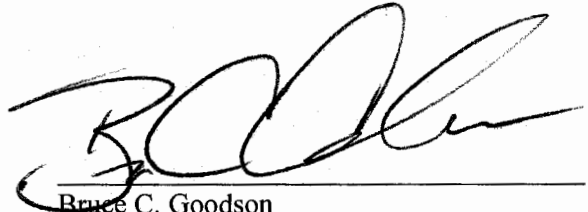
RESOLUTION

NORGE TRAIN DEPOT RESTORATION – PHASE III

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or State agency in order for the Virginia Department of Transportation (VDOT) to fund a transportation enhancement project in James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby requests the Commonwealth Transportation Board to establish a project in 2007 for the Norge Train Depot – Phase III for the employment of a restoration architect as a consultant, and restoration of the interior at its new location at the James City County Library site on Croaker Road.

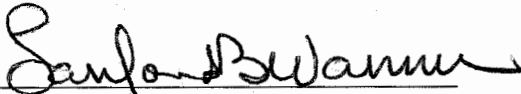
BE IT FURTHER RESOLVED that the James City County hereby agrees to pay a minimum of 20 percent of the total cost of \$425,000 for Phase III of this project and that if the James City County subsequently elects to cancel this project, the James City County hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation.



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 October, 2006.

NorgeDepIII.res