## RESOLUTION

## TRANSPORTAION ENHANCEMENT PROGRAM AMENDMENT TO PROJECT

## DEVELOPMENT AND ADMINISTRATION AGREEMENT FOR THE NORGE DEPOT

## RELOCATION AND RESTORATION (EN01-047-120,P101,R201,C501, UPC 59767)

- WHEREAS, James City County, Virginia, has expressed its desire to administer the work of the Norge Depot Relocation and Restoration Phase II (EN01-047-120,P101,R201,C501, UPC 59767) project in Stonehouse District; and
- WHEREAS, the Virginia Department of Transportation requires the official signing for James City County to have authority from the Board of Supervisors to execute the agreement.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Norge Depot Relocation and Restoration Phase II Project Administration Agreement.

Bruce C. Goodson

Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner

Clerk to the Board

SUPERVISOR VOTE
HARRISON AYE
ICENHOUR AYE
MCGLENNON AYE
BRADSHAW AYE
GOODSON AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of October, 2006.

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