

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AGREEMENT WITH

JAMES CITY COUNTY FOR PASS THROUGH FEDERAL REVENUE –

JAMESTOWN 2007 ANNIVERSARY WEEKEND

WHEREAS, Board of Supervisors desires to support Jamestown 2007 Anniversary Weekend with Federal revenues approved to support this event; and

WHEREAS, pass –through Federal revenues from VDOT have been approved for the signage preparation and installation, traffic operations, parking lot preparation, and bus operations and management to support Jamestown 2007 Anniversary Weekend.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute this project agreement between VDOT and James City County for pass through federal revenues:

Revenues:

Federal Grant	\$694,000
Non-Federal Match (Jamestown 2007, Inc.)	<u>694,000</u>
Total	<u>\$1,388,000</u>

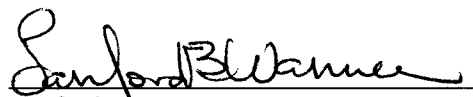
Expenditures:

\$1,388,000


John J. McGlennon

Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of April, 2007.

VDOTagrmt.res