

**RESOLUTION**

**VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT GRANT -**

**NORGE DEPOT RELOCATION AND RESTORATION – PHASE III**

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has allocated \$340,000 in Federal STP Transportation Enhancement Grant funds for the relocation and restoration of the Norge Train Depot, Phase III.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2008, and appropriates the following sum in the amount and for the purpose indicated.


**FY2008 Capital Budget**

**Revenue:**

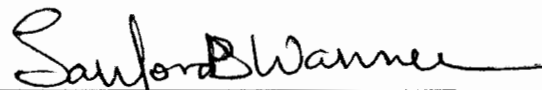
VDOT STP Transportation Enhancement Grant \$340,000

**Expenditure:**

Norge Train Depot Restoration \$340,000

  
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 11th day of December, 2007.