

RESOLUTION

SCHOOL CONSTRUCTION BUDGET FOR THE FOURTH MIDDLE AND

NINTH ELEMENTARY SCHOOLS - \$67,000,000

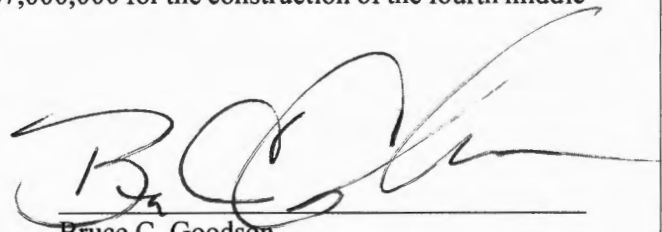
WHEREAS, the 2007 amended and restated School Contract approved by the City of Williamsburg and the Board of Supervisors of James City County sets forth a provision that appropriations of funds for school capital projects be completed in two phases for projects estimated at \$1million; and

WHEREAS, Phase 1 includes preliminary steps for construction including site acquisition and completion of sufficient engineering and design services to provide reliable estimates to be evaluated; and

WHEREAS, Phase 1 of the process has been completed, including evaluation of value engineering reports, capital impact on new buses, as well as independent constructability analysis and peer review and staffs of both jurisdictions have met with the appropriate Williamsburg-James City County School staff and management to evaluate the cost information for the two new schools; and

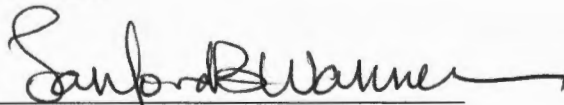
WHEREAS, Phase 2 allows for the appropriation of funds sufficient for construction and shall follow the conclusion of Phase 1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the construction budget is set at \$67,000,000 for the construction of the fourth middle and ninth elementary schools.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of September, 2008.