RESOLUTION

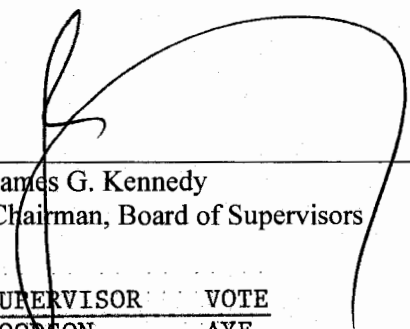### COURTHOUSE MAINTENANCE FUND EXPENDITURE – CHILLER UNIT REPLACEMENT

WHEREAS, James City County and the City of Williamsburg operate a joint courthouse and as permitted by § 17.1-281 of the Code of Virginia (1950), as amended, the City Council of the City of Williamsburg and the Board of Supervisors of James City County have each previously authorized the assessment of a courthouse maintenance fee relative to cases emanating from their respective localities; and

WHEREAS, fees collected are held in a joint City/County Courthouse Maintenance Fund by the City of Williamsburg and, as required, are "subject to disbursements by the governing body for the construction, renovation, or maintenance of courthouse or jail and court-related facilities and to defray increases in the cost of heating, cooling, electricity, and ordinary maintenance"; and
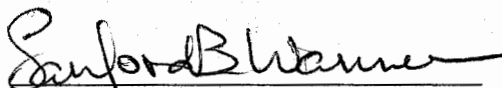
WHEREAS, the Courthouse is experiencing an increasing frequency of HVAC repairs, and currently there are leaking refrigerant circuits in the system and inasmuch as the chiller is near the end of its useful life, replacement has been recommended, the probable cost of which is estimated to be between $175,000 and 199,000; and

WHEREAS, the cost of repairing the existing chiller is estimated to range between $65,000 and $87,000, and staff recommends the more cost-effective approach is chiller replacement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute, on behalf of the County and subject to similar approval by the City Council of the City of Williamsburg, an expenditure of no more than $200,000 for replacement of the HVAC chiller unit from the current balance of the Courthouse Maintenance Fund.

James G. Kennedy
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

SUPERVISOR	VOTE
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of July, 2009.

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