

RESOLUTION

FOREST HEIGHTS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT

AND APPROPRIATION OF FUNDS

WHEREAS, the James City County Board of Supervisors authorized by resolution on March 23, 2010, the submission to the Virginia Department of Housing and Community Development (VDHCD) an application for a Community Development Block Grant (CDBG) for the Forest Heights Neighborhood Improvement Project; and

WHEREAS, James City County has been notified of the award of \$1,400,000 of CDBG funds to be disbursed under two contracts and is undertaking all actions required by VDHCD prior to entering into an agreement to receive the CDBG funds; and

WHEREAS, sufficient funds are available in the County's Community Development Fund to provide local funds, not previously appropriated, which are required to complete the activities under the Forest Heights CDBG Phase One contract; and

WHEREAS, acquisition of real property is a specified activity in the Forest Heights CDBG application and is required to enable the road and other improvements specified in the CDBG application and in the *Forest Heights Concept Plan* to be completed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to sign the Community Development Block Grant Agreement and Phase One contract with the Virginia Department of Housing and Community Development.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the Budget, as adopted for the fiscal year ending June 30, 2011, as follows:

Revenues:

Forest Heights Neighborhood Improvement Project	
Community Development Block Grant Phase One	\$800,000
Community Development Fund Balance	<u>100,000</u>
	<u>\$900,000</u>

Expenditures:

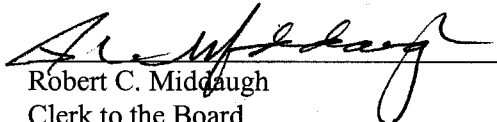
Forest Heights Project CDBG	\$800,000
Forest Heights Project Local Share	<u>100,000</u>
	<u>\$900,000</u>

BE IT FURTHER RESOLVED that the appropriation of funds for the Forest Heights CDBG Project be designated a continuing appropriation to carry beyond FY 2010 until the Forest Heights Project is completed.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the expenditure of CDBG and other appropriated funds from the County's Community Development Fund to be used to purchase real property required to enable roads and other improvements specified in the CDBG application and the *Forest Heights Concept Plan* to be completed.

James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

SUPERVISOR	VOTE
MCLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
JONES	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of December, 2010.

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