

**RESOLUTION**

**ACCEPTANCE OF A GRANT AMENDMENT –**

**VIRGINIA RECREATIONAL TRAILS FUND – \$283,976**

WHEREAS, the Department of Conservation and Recreation, in cooperation with the Federal Highway Administration, has underrun matching funds available for the development of trails; and

WHEREAS, funds are needed for the construction of the multi-use Powhatan Creek Trail to connect neighborhoods, historic sites, schools, and the Virginia Capital Trail.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$283,976 grant amendment awarded by the Department of Conservation and Recreation in cooperation with the Federal Highway Administration to help with the construction of the Powhatan Creek Trail.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Capital Projects Fund:

Revenue:

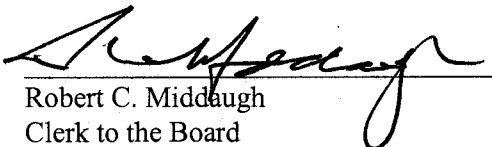
From the Federal Government \$283,976

Expenditure:

Powhatan Creek Trail Grant \$283,976

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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
Robert C. Middaugh  
Clerk to the Board

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

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