

RESOLUTION

GRANT AWARD - LIVING SHORELINE RESTORATION PROGRAM - \$100,000

WHEREAS, the Chesapeake Bay Trust, in partnership with the National Oceanic and Atmospheric Administration Restoration Center and the Maryland Department of Environment, has grant funds available for shoreline stabilization and erosion projects; and

WHEREAS, funds are needed to remove rubble, stabilize the shoreline, and install grasses at Jamestown Beach Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the \$100,000 grant awarded by the Chesapeake Bay Trust to help with the improvements at Jamestown Beach Park.

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

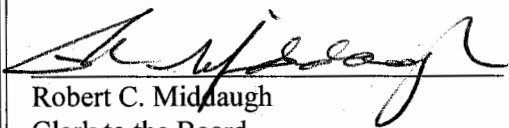
Revenue:

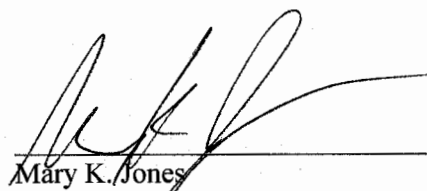
Chesapeake Bay Trust Federal Grant	<u>\$100,000</u>
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Expenditure:

Jamestown Beach Stabilization	<u>\$100,000</u>
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ATTEST:


Robert C. Midlaugh
Clerk to the Board


Mary K. Jones
Chairman, Board of Supervisors

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of February, 2011.

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