

RESOLUTION

TERMINATION OF PROJECT ADMINISTRATION AGREEMENTS REGARDING

ADMINISTRATION OF THE ROUTE 60 EAST RELOCATION PROJECT

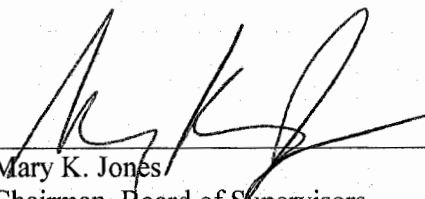
WHEREAS, a project to widen and re-align Route 60 East beginning at Blow Flats Road and ending in the City of Newport News at Route 105, Fort Eustis Boulevard is included in the Hampton Roads 2030 Long-Range Transportation Plan; and

WHEREAS, on September 12, 2006, the Board of Supervisors authorized the County Administrator to execute an agreement with the Virginia Department of Transportation (VDOT) to locally administer the Route 60 East Relocation Project within the County's jurisdictional limits; and

WHEREAS, on November 27, 2007, the Board of Supervisors also authorized the County Administrator to execute a project administration with the City of Newport News to allow the County to locally administer the entire project under a single proposal submitted pursuant to the Public-Private Transportation Act of 1995; and

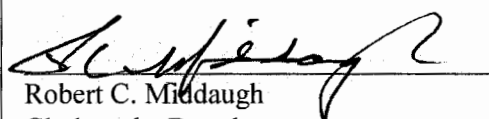
WHEREAS, due to lack of funding to advance the project, it has been determined that it is necessary to terminate the project administration agreements with VDOT and the City of Newport News.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the documents necessary to terminate the project administration agreements with VDOT and the City of Newport News.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of October, 2011.