

RESOLUTION

GRANT AWARD – LAND AND WATER CONSERVATION FUND GRANT FOR

JAMESTOWN BEACH PARK - \$152,049

WHEREAS, the Virginia Department of Conservation and Recreation has Land and Water Conservation grant funds available for shoreline stabilization, parking, trail, and restroom enhancements; and

WHEREAS, funds are needed to stabilize the shoreline, improve parking, drainage, restrooms, and accessible access to Jamestown Beach.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the \$152,049 grant to help with the improvements at Jamestown Beach Park and authorizes the County Administrator to execute the required documents.

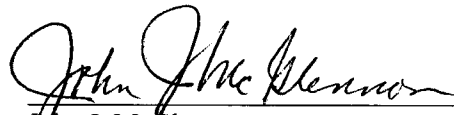
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund.

Revenue:

Virginia Department of Conservation and Recreation \$152,049


Expenditure:

Jamestown Beach Park \$152,049



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

VOTES

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	X	—	—	—
JONES	X	—	—	—
KENNEDY	X	—	—	—
ICENHOUR	X	—	—	—
KALE	X	—	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of October, 2012.