

**RESOLUTION**

**FOREST HEIGHTS NEIGHBORHOOD IMPROVEMENT COMMUNITY DEVELOPMENT**

**BLOCK GRANT (CDBG) ADDITIONAL APPROPRIATION**

WHEREAS on January 25, 2011, the Board of Supervisors approved by resolution the Forest Heights Neighborhood Community Development Block Grant (CDBG), accepting \$1,400,000 in CDBG funds and allocating \$1,094,552 in local funds; and

WHEREAS increased expenses are expected due to additional drainage, road design, acquisition, and relocation costs; and

WHEREAS, the Office on Housing and Community Development has directed all previous unallocated appropriations toward the cost of the Forest Heights project leaving a need for an additional appropriation of \$220,235; and

WHEREAS, sufficient funds are available in the County's Community Development Fund to provide the additional needed local funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the appropriation in the amount of \$220,235 for the Forest Heights Neighborhood Improvement Project as shown below:

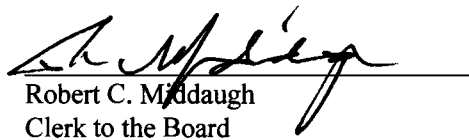
<u>Revenues:</u>	
Program Income	\$ 194,000
Fund Balance	<u>26,235</u>
Total:	<u>\$220,235</u>

<u>Expenditures:</u>	
Forest Heights	\$ 1,055,645
Program Income Redeployment	(503,096)
Housing Development	<u>(335,314)</u>
Total:	<u>\$220,235</u>



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Robert C. McJdaugh  
Clerk to the Board

VOTES

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	✓			
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.