

RESOLUTION

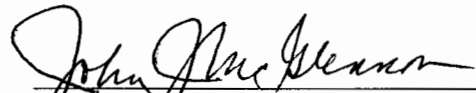
COUNTY/STATE PROJECT ADMINISTRATION AGREEMENT

MOORETOWN ROAD EXTENSION STUDY (UPC 98810)

WHEREAS, in accordance with the Code of Virginia to provide localities the opportunity to administer projects financed by the Regional Surface Transportation program in accordance with the Virginia Department of Transportation Locally administered Projects Manual; and

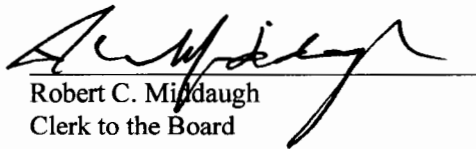
WHEREAS, the Board of Supervisors of James City County, Virginia, has expressed its desire to locally administer the work of the Mooretown Road Extension Study Contract UPC No. 98810 in the amount of \$400,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Project Administration Agreement for the Mooretown Road Extension Study Contract UPC No. 98810 in the amount of \$400,000.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Mindaugh
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.

MooretownRd_res1