

**RESOLUTION**

**BUDGET AMENDMENT - VIRGINIA PENINSULA REGIONAL JAIL**

WHEREAS, the Board of Directors of the Virginia Peninsula Regional Jail ("Jail") has amended the FY 2012 Jail budget and has identified a supplemental assessment of \$76,856 for the four member localities; and


WHEREAS, the Board of Supervisors has been requested to provide an additional \$26,208 to fund its share of the supplemental assessment; and

WHEREAS, a transfer from Operating Contingency is proposed to provide the additional \$26,208 to the Jail.

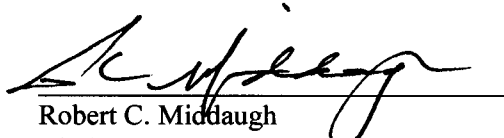
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves a budget amendment for FY 2013 for the Jail and authorizes the following transfer from Operating Contingency:

**FY 2013 General Fund Expenditures**

Payment to the Virginia Peninsula Regional Jail	+ \$ 26,208
Operating Contingency	- \$ 26,208

  
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	<u>X</u>	---	---	---
JONES	<u>X</u>	---	---	---
KENNEDY	---	---	---	<u>X</u>
ICENHOUR	<u>X</u>	---	---	---
KALE	<u>X</u>	---	---	---

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of September, 2012.

VPRJailBud\_res