

**RESOLUTION**

**APPROPRIATION – LEGAL SERVICES**

WHEREAS, the County is engaged in a State Corporation Commission (SCC) hearing process regarding the location of a proposed electric transmission line in the County and the costs to the County may be approximately \$385,000; and

WHEREAS, the Board of Supervisors has previously appropriated \$300,000 for these expenses, including \$50,000 pledged to the County by the Save the James Alliance and needs to appropriate an additional \$70,000 to legal services; and

WHEREAS, other partners have helped to offset the costs and approximately \$120,000 has been committed, \$60,000 from the Save the James Alliance, \$20,000 from BASF, \$5,000 from the Williamsburg Area Chamber and Tourism Alliance, \$25,000 from the City of Williamsburg, and \$10,000 from Kingsmill Properties, requiring an additional appropriation of \$70,000 from contributors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby execute the following appropriation and budget amendment in the FY 2013 operating budget:

Revenue:

Contributions to Legal Services \$70,000

Expenditures:

Legal Services \$70,000



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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JONES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KENNEDY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BRADSHAW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of June, 2013.