

RESOLUTION

FISCAL YEAR 2016 CONGESTION MITIGATION AND

AIR QUALITY INCENTIVE PROGRAM - \$28,000

WHEREAS, through the James City County Fleet and Equipment Division, James City Service Authority (JCSA) has the opportunity to participate in the Congestion Mitigation and Air Quality (CMAQ) Incentive Program funded by the Federal Highway Administration and the Virginia Department of Transportation (VDOT); and

WHEREAS, this program reimburses state and local governments in specific air quality non-attainment, ozone attainment and/or maintenance areas for costs related to the transition to alternative fuels such as natural gas or propane autogas; and

WHEREAS, participation in this program would fund the conversion of five currently owned JCSA vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the appropriation to the JCSA Operating Fund for FY 16 for purposes described above:

Revenues:

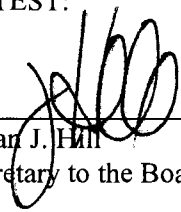
FY 16 CMAQ Incentive Program	
Federal Highway Administration	\$22,400
FY 16 CMAQ Incentive Program	
VDOT State Transportation Funding	<u>5,600</u>
Total	<u>\$28,000</u>

Expenditure:

FY16 CMAQ Incentive Program	<u>\$28,000</u>
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Kevin Onizuk
Chairman, Board of Directors

ATTEST:


Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of May, 2016.

FY16CMAQIncent-BOD-res