

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION

TRANSPORTATION ALTERNATIVES PROGRAM – FISCAL YEARS 2019-2020

NORGE DEPOT CABOOSE RESTORATION PROJECT

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) establish a Transportation Alternatives Program project to be administered by James City County.

NOW, THEREFORE, BE IT RESOLVED that James City County requests the Commonwealth Transportation Board to establish a project for the Norge Depot Caboose Restoration Project.

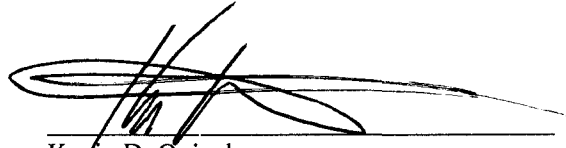
BE IT FURTHER RESOLVED that James City County hereby commits to provide a minimum 20% matching contribution for this project and any additional funds necessary to complete the project.

BE IT FURTHER RESOLVED that James City County hereby agrees to enter into a project administration agreement with VDOT and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right-of-way acquisition and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED that James City County will be responsible for maintenance and operating costs of any improvement/facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with VDOT.

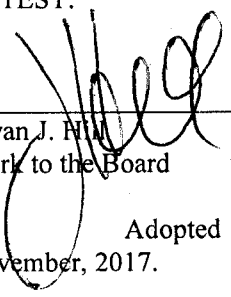
BE IT FURTHER RESOLVED that if James City County subsequently elects to cancel this project, James City County hereby agrees to reimburse VDOT for the total amount of costs expended by VDOT through the date VDOT is notified of such cancellation. James City County also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

BE IT FURTHER RESOLVED that James City County's Board of Supervisors hereby grants authority for the County Administrator to execute project agreements for any approved Transportation Alternatives Program projects for Fiscal Years 2019-2020.



Kevin D. Onizuk
Chairman, Board of Supervisors

ATTEST:


Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<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 Supervisors of James City County, Virginia, this 14th day of November, 2017.

TA-Caboose-res