RESOLUTION

<u>WILLIAMSBURG-JAMES CITY COUNTY SCHOOL DIVISION</u> APPROPRIATION - \$2,799,920

WHEREAS, the Williamsburg-James City County School Board (WJCC) has requested to use \$3,100,000 from its fiscal year 2021 year-end surplus that was returned to the localities of the joint school system for the design of a newly constructed preschool; and

WHEREAS, the County's share of the \$3,100,000 is 90.32%, or \$2,799,920; and

WHEREAS, the Board of Supervisors must approve the use of and appropriate these funds under the terms and conditions of the City/County School Contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes \$2,799,920 of the WJCC's year-end surplus that was returned to the County and in the County's fund balance to be appropriated in the County's FY 2022 budget for the following purposes:

General Fund - Funding Source: Fund Balance	\$2,799,920
General Fund - Funding Uses: Transfer to Capital Projects Fund	<u>\$2,799,920</u>
Capital Projects Fund - Funding Source: Transfer from General Fund	<u>\$2,799,920</u>
Capital Projects Fund - Expenditures: WJCC Schools - Preschool Design	\$2.799.920

Michael J. Hipple

Chairman, Board of Supervisors

ATTEST:			VOTES			
^		<u>AYE</u>	NAY	<u>ABSTAIN</u>	ABSENT	
Duesa a Sagard	SADLER	V				
	ICENHOUR	V				
Teresa J. Saeed	LARSON	V				
Deputy Clerk to the Board	MCGLENNON	/				
	HIPPLE					

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of December 2021.

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