

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION

TRANSPORTATION ALTERNATIVES PROGRAM - FISCAL YEARS 2023 AND 2024

JAMESTOWN HIGH SCHOOL

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 Set-Aside project to be administered by the locality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia (the "Board") requests the Commonwealth Transportation Board to establish a Transportation Alternatives Set-Aside project for Jamestown High School bicycle and pedestrian improvements (the "Project").

BE IT FURTHER RESOLVED that the Board hereby commits to provide a minimum 20 percent matching contribution for this Project and any additional funds necessary to complete the Project, subject to appropriation.

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 Set-Aside funds unless other arrangements have been made with VDOT.

BE IT FURTHER RESOLVED that if the Board subsequently elects to cancel the Project, James City County hereby agrees to reimburse the VDOT for the total amount of costs expended by VDOT through the date of notification 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 the Board hereby authorizes the County Administrator to execute project agreements and any other documents necessary for any approved Transportation Alternatives Set-Aside projects for Fiscal Years 2023 and 2024.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of July, 2021.