

RESOLUTION

FORT MAGRUDER GRANT APPLICATION

WHEREAS, the Virginia War Museum intends to file an application with the Virginia Department of Transportation (VDOT) for an Enhancement Grant for the rehabilitation and interpretation of Fort Magruder; and

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government in order for VDOT to program an Enhancement Grant project in the County of James City; and

WHEREAS, the Virginia War Museum hereby agrees to pay 20 percent of the total cost for planning and design, right-of-way, and construction of this project contingent upon entering into an acceptable reimbursement agreement with VDOT, and that, if the Virginia War Museum subsequently elects to cancel this project, the Virginia War Museum hereby agrees to reimburse VDOT for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, requests the Commonwealth Transportation Board establish a project for the rehabilitation and interpretation of Fort Magruder, as described in the application submitted by the Virginia War Museum.

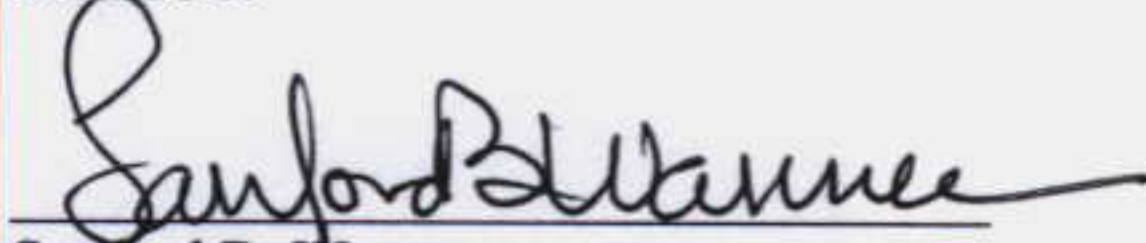


Bruce C. Goodson
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
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BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of October, 2004.

magruder.res