

**RESOLUTION**

**BUDGET AMENDMENTS - FY 2005 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Board of Directors of the James City Service Authority desires to fund the construction of water storage facilities at Season's Trace and Stonehouse Commerce Park.

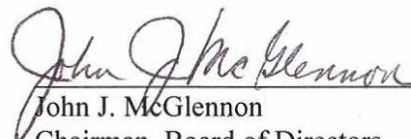
NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the funding transfers as shown below:

Transfer from:

<u>Account Name</u>	<u>Amount of Transfer</u>
Water Supply	\$ 185,200.00
Water System Systems Improvement	307,893.19
Kingswood Area	75,000.00
White Oaks Area	392,000.71
Water System Acquisition	70,254.00
Sewer System Reserve	342,091.00
Sewer System Improvements	463,558.85
Capital Improvements	146,710.26
Tewning Road Expansion	<u>400,000.00</u>
Total:	<u>\$2,382,708.01</u>

Transfer to:

Season's Trace	\$1,446,475.90
Stonehouse Commerce Park	<u>936,232.11</u>
Total:	<u>\$2,382,708.01</u>

  
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John J. McGlennon  
Chairman, Board of Directors

ATTEST:

  
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Sanford B. Wanner  
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of March, 2005.