

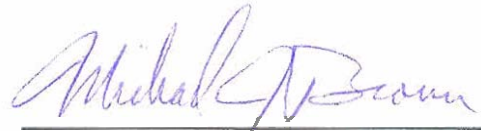
RESOLUTION

CONTINGENCY TRANSFER – CASH PROFFER CONSULTING SERVICES

WHEREAS, the Board of Supervisors of James City County desires to develop a cash proffer system for the funding of needed school capital improvements, and

WHEREAS, proposals were solicited through a Request for Proposals (RFP) process based on a specific scope of work and of four responses, the one received from TischlerBise was chosen as the most responsive.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a contract with TischlerBise and to authorize the transfer of \$27,000 from Operating Contingency to the Board of Supervisors' Budget to fund the contract.



Michael J. Brown
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of March, 2005.

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