

RESOLUTION

VIRGINIA DEPARTMENT OF HISTORIC RESOURCES GRANT AWARD - \$55,000

WHEREAS, James City County has received grants from the Virginia Department of Historic Resources totaling \$55,000; and

WHEREAS, the grant will allow for the creation and installation of the first of three statues to be erected at the Courthouse Circle; and

WHEREAS, the grant requires no matching funds.

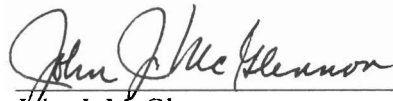
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the grant and the following budget amendments and changes in appropriations to the Special Projects/Grants Fund:

Revenue:

Virginia Department of Historic Resources \$55,000


Expenditure:

Courthouse Circle \$55,000



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of February, 2007.

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