

RESOLUTION

CONTINGENCY TRANSFER - FACILITIES MANAGEMENT

WHEREAS, the James City/Williamsburg Community Center heat exchanger and the Human Services Building cooling tower have failed; and

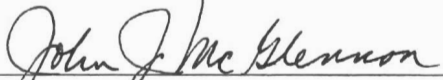
WHEREAS, the adopted budget for FY 2007 did not include these major repairs; and

WHEREAS, the estimates have been received totaling \$33,000 for the Community Center and \$78,890 for the Human Services Building cooling tower.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, amend the previously adopted budget for FY 2007 as follows:

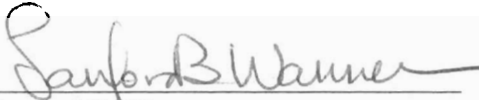
Expenditures:

Facilities Management Division	\$111,890
Operating Contingency	(\$111,890)



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

SUPERVISOR	VOTE
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.

heatexch.res