

RESOLUTION

APPROPRIATION - JAMESTOWN 2007 ANNIVERSARY WEEKEND - \$694,000

WHEREAS, the Board of Directors of Williamsburg Area Transport (WAT) Company desires to support Jamestown 2007 and thus appropriate Fiscal Year 2007 Federal and State revenues approved in support of this event; and

WHEREAS, additional resources are required for traffic management, signage, and lot preparation/restoration to support Jamestown 2007 Anniversary Weekend.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, supports an additional appropriation of \$694,000 to support this event:

Revenues:

| | |
|---------------|------------------|
| Federal Grant | \$347,000 |
| State Grant | <u>347,000</u> |
| | <u>\$694,000</u> |

Expenditures:

| | |
|------------------------------------|------------------|
| Signage/Pedestrian Management | \$209,000 |
| Lot Preparation/Traffic Management | 190,000 |
| Bus Support | <u>295,000</u> |
| | <u>\$694,000</u> |



M. Anderson Bradshaw
President, Williamsburg Area Transport Company

ATTEST:



Douglas Powell
Secretary to the Board

| DIRECTOR | VOTE |
|-----------|------|
| HARRISON | AYE |
| MCGLENNON | AYE |
| GOODSON | AYE |
| ICENHOUR | AYE |
| BRADSHAW | AYE |

Adopted by the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, this 13th day of March, 2007.