

RESOLUTION

APPROPRIATION - VIRGINIA COMMUNITY COLLEGE SYSTEM - \$247,957

WHEREAS, the County and Virginia Community College System (VCCS) agreed that the County would perform a variety of activities to be reimbursed from VCCS as part of the site improvements for Phase I - Historical Thomas Nelson Community College (TNCC) for the following:

Environmental Services to Mitigate 0.38 Acres	\$ 89,400
Construct Additional 50 Parking Spaces	60,000
Site Clearing for 4.3 Acres	<u>98,557</u>
Total	<u>\$247,957</u>

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2007, and appropriates the following sum in the amount and for the purpose indicated below:

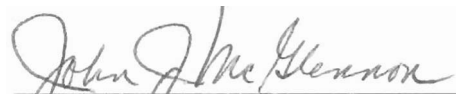
FY 2007 Special Projects/Grant Fund:

Revenue:

State Funds - VCCS	<u>\$247,957</u>
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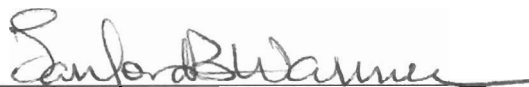
Expenditure:

VCCS/TNCC Site Improvements	<u>\$247,957</u>
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John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of May, 2007.