

RESOLUTION

BUDGET AMENDMENT – FY 2008 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Board of Directors of the James City Service Authority adopted the FY 2008 Capital Improvements Program on April 24, 2007; and

WHEREAS, the Board of Directors adopted a Outdoor Water Use Fee consisting of a Outdoor Hose Bib Fee and a Lawn Irrigation Fee on May 22, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts a change to the FY 2008 Capital Improvements Program to allow for projected revenue for Outdoor Water Use Fees which are summarized below to become effective July 1, 2007.

The following amount is appropriated as indicated below:

Capital Improvements Program

Revenues:

Outdoor Water Use Fee \$525,000

Expenditures:

Future Water Supply \$525,000



Bruce C. Goodson
Vice Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
HARRISON	ABSENT

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of June, 2007.