

RESOLUTION

APPROPRIATION – FISCAL YEARS 2007 AND 2008 DEPARTMENT OF RAIL AND PUBLIC

TRANSPORTATION TECHNICAL ASSISTANCE PLANNING GRANTS

WHEREAS, the Board of Directors of Williamsburg Area Transport desires to appropriate Fiscal Years 2007 and 2008 planning grants in support grants approved by the Virginia Department of Rail and Transportation for the implementation of a Regional Transit Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, hereby appropriates the following revenues and expenditure:

Revenues:

Federal Grants (Section 5304)	\$104,000
State Technical Assistance	<u>13,000</u>
Total	<u>\$117,000</u>

Expenditure:

Technical Planning Study – Regional Authority	\$130,000
Local Match	<u>(13,000)</u>
Total	<u>\$117,000</u>

BE IT FURTHER RESOLVED that the Board of Directors increases the approved Fiscal Year 2008 budget in the amount of \$117,000.



M. Anderson Bradshaw
President, Williamsburg Area Transport Company

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

ATTEST:



Douglas Powell
Secretary to the Board

Adopted by the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, this 14th day of August, 2007.