

RESOLUTION

APPROPRIATION – FISCAL YEAR 2008 HAMPTON ROADS PLANNING DISTRICT

COMMISSION AND DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

DEMONSTRATION ASSISTANCE GRANTS

WHEREAS, the Board of Directors of the Williamsburg Area Transport desires to appropriate the Fiscal Year 2008 Demonstration Assistance Grants approved by the Hampton Roads Planning District Commission and the Department of Rail and Public Transportation for the implementation of service improvement demonstrations.

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

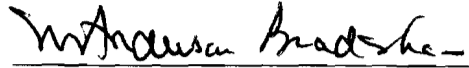
Revenues:

<u>Expansion/Sunday Service</u>	
Federal grant	\$1,090,000
State grant	<u>272,000</u>
	\$1,362,000
<u>Surry County Connector</u>	
State grant	\$ 112,100
Local Match (Surry County)	5,900
Fares	<u>9,500</u>
	\$ 127,500
<u>NN/JCC Employee Connection</u>	
Federal grant	\$ 74,000
State grant	18,000
Fares	<u>88,000</u>
	\$ 180,000
Total	<u>\$1,669,500</u>

Expenditures:

Expansion/Sunday Service	\$1,450,000
Surry County Connector	127,500
Newport News/JCC Employee Connection	<u>92,000</u>
Total	<u>\$1,669,500</u>

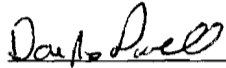
BE IT FURTHER RESOLVED that the Board of Directors adopts the Fiscal Year 2008 Budget in the amount of \$1,669,500.



M. Anderson Bradshaw
President, Williamsburg Area Transport Company

DIRECTOR	VOTE
HARRISON	AYE
MCLENNON	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 11th day of September, 2007.

FY08HRPDC_DRPT.res