RESOLUTION

APPROPRIATION OF FUNDS - DOMINION VIRGINIA POWER –

FIVE FORKS PROJECT - $500,000

WHEREAS, the Board has endorsed the Dominion Virginia Power Five Forks project to convert overhead utilities to underground utilities; and

WHEREAS, Dominion Virginia Power has now designed the project and is ready to proceed with construction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that $500,000 set aside for the project in the June 30, 2007, fund balance is appropriated to the underground utility project budget in FY 2008.

Fund Balance:

Miscellaneous	$500,000

Expenditure:

Non-Departmental Utilities	$500,000

John J. McGlennon
Chairman, Board of Supervisors

SUPERVISOR	VOTE
HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of November, 2007.

FiveForksPro.res