

RESOLUTION

TRANSPORTATION ENHANCEMENT PROGRAM AMENDMENT TO PROJECT

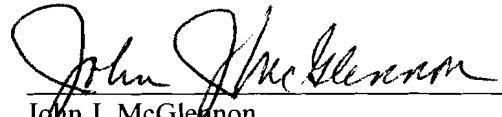
DEVELOPMENT AND ADMINISTRATION AGREEMENT FOR THE NORGE DEPOT

RELOCATION AND RESTORATION (PHASE III), EN01-047-120, P101, R201, C501-UPC#59767

WHEREAS, James City County, Virginia has expressed its desire to administer the work of the Norge Depot Relocation and Restoration (Phase III) EN01-047-120, P101, R201, C501-UPC# 59767 project in the Stonehouse District; and

WHEREAS, the Virginia Department of Transportation requires a signed resolution agreement by the locality's governing body, the James City County Board of Supervisors, stating the official signing the Agreement has the authority to enter into this legal agreement on behalf of the locality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Transportation Enhancement Program Amendment to Project Development and Administration Agreement for the Norge Depot Relocation and Restoration (Phase III).



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2007.

TrnsptnAmend.res