

RESOLUTION

RESOLUTION OF INTENT AND TO RESUME RESPONSIBILITY FOR THE SECONDARY

SYSTEM OF HIGHWAYS

WHEREAS, Section 33.1-84.1 of the Code of Virginia permits a county to resume responsibility for any or all maintenance, construction, and operations functions of the secondary system of highways within its boundaries; and

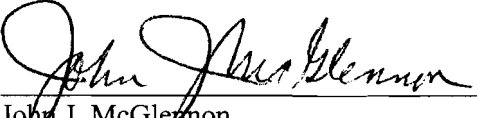
WHEREAS, Section 33.1-84.1 of the Code of Virginia also requires that the County Board of Supervisors formally express the County's intent to resume the desired responsibility by resolution; and

WHEREAS, the Virginia Department of Transportation has published a *Guide to County Assumption of Secondary Roads* which describes the options available to counties and outlines the steps in the devolution or resumption process; and

WHEREAS, the Board of Supervisors of James City County, Virginia, requests that the Virginia Department of Transportation (VDOT) accept this resolution as indicative of its support and intent to resume responsibility for construction and maintenance functions on the secondary system of highways within James City County commencing with maintenance and construction functions on July 1, 2009.

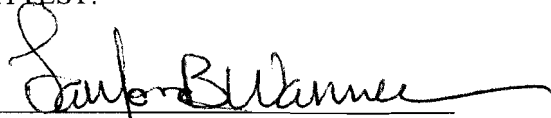
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to negotiate with VDOT to resume responsibility for construction and maintenance functions on the secondary system of highways within James City County.

BE IT FURTHER RESOLVED that James City County requests VDOT to initiate the transition period and implementation plan for the resumption of these referenced responsibilities.



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.