

RESOLUTION

AMEND ROUTE 60 EAST PROJECT ADMINISTRATION AGREEMENT TO ADMINISTER

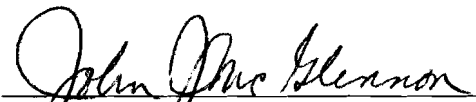
THE PROJECT FOR THE CITY OF NEWPORT NEWS (0060-047-V11, UPC 13496)

WHEREAS, in accordance with the Code of Virginia to provide localities the opportunity to administer projects financed by the Virginia Department of Transportation (VDOT) and in accordance with the Guide for Local Administration of VDOT; and

WHEREAS, the Board of Supervisors of James City County, Virginia, executed the Project Administration Agreement for Project (006-047-V11) on September 29, 2006, and has expressed its desire to administer the work of the Route 60 Newport News Project (006-121-V14) and the proposed bridge crossing at Skiffe's Creek Project (0060-965-007), located in the Roberts District within James City County beginning at Blow Flats Road and ending at Route 105, Fort Eustis Boulevard; and

WHEREAS, the Board of Supervisors of James City County, Virginia, has expressed its desire to go into an administration agreement with Newport News to administer the Newport News Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Memorandum of Agreement to administer the Newport News Project and to execute the amended Route 60 Project Administration Agreement.



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.