

RESOLUTION

APPROPRIATION – FISCAL YEAR 2008 SECTION 5309 BUS CAPITAL AND REGIONAL

STATEWIDE SURFACE TRANSPORTATION PROGRAM GRANTS

WHEREAS, the Board of Directors of the Williamsburg Area Transport desires to appropriate Fiscal Year 2008 Section 5309 Bus Capital Funds approved by the Federal Transit Administration and Statewide Surface Transportation Program approved by the Department of Rail and Public Transportation to ensure uninterrupted service and to meet growth needs.

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:

Backup Generator/Pump/Parts/Engine Warranties

Federal grant	\$1,063,000
State grant	159,450
Local Match (Colonial Williamsburg Foundation)	<u>106,300</u>
	\$1,328,750

Two Support Vehicles

Federal grant	\$ 38,400
State grant	5,760
Local Match (FY 08 Capital Contribution)	<u>3,840</u>
	\$ 48,000

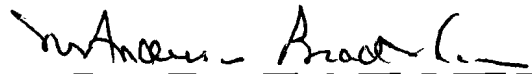
Total \$1,376,750

Expenditures:

Backup Generator/Pump/Parts/Engine Warranties	\$1,328,750
Two Support Vehicles	<u>48,000</u>

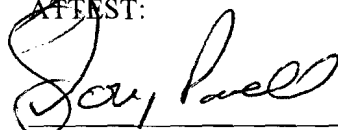
Total \$1,376,750

BE IT FURTHER RESOLVED that the Board of Directors adopts the Fiscal Year 2008 Budget in the amount of \$1,376,750.



M. Anderson Bradshaw  
President, Williamsburg Area Transport Company

ATTEST:



Douglas Powell  
Secretary to the Board

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

Adopted by the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, this 11th day of December, 2007.