

RESOLUTION

BUDGET AMENDMENTS – FY 08 CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, the Board of Directors of the James City Service Authority desires to fund the construction of water projects to accommodate purchased water from Newport News.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the funding transfers as shown below:

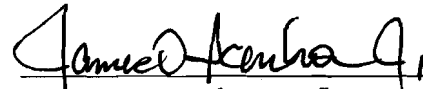
From:

Future Water Supply	<u>\$2,847,445.00</u>
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To:

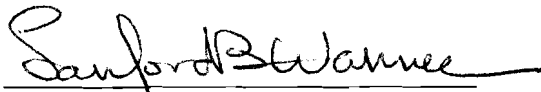
Conversion to Chloramines	\$2,172,112.00
Stonehouse (W-25) Improvements	174,999.60
Stonehouse (W-26) Improvements	150,333.40
Route 199 (B-32) Booster	50,000.00
Ironbound Road (B27) Improvements	<u>300,000.00</u>

Total	<u>\$2,847,445.00</u>
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James O. Icenhour, Jr.
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of January, 2008.

FY08CIP_res