

**RESOLUTION**

**FY 2009 VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION**

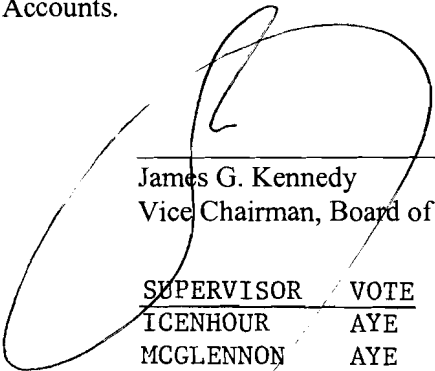
**GRANT APPLICATION**

WHEREAS, the Commonwealth of Virginia has made funds available for public transportation; and

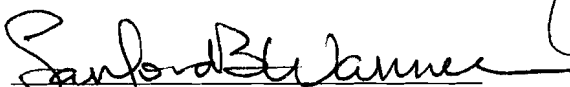
WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the Williamsburg Area Transport Company's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized to execute and file the application to the Virginia Department of Rail and Public Transportation (VDRPT) of the Commonwealth of Virginia for a grant of State public transportation matching assistance under Section 58.1-638(A) (4) of the Code of Virginia. The amount requested for State and Federal assistance is \$1,639,235 to assist in eligible project expenses. The County Administrator shall be authorized to accept grant funds awarded and to furnish the VDRPT documents and other information as may be required for processing this grant request.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, certifies that the funds shall be used in accordance with the requirements of Section 58.1-638(A)(4) of the Code of Virginia and that James City County may be subject to audit by the VDRPT and the State Auditor of Public Accounts.

  
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James G. Kennedy  
Vice Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of February, 2008.

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