

**RESOLUTION**

**APPROPRIATION RESOLUTION - STORMWATER SERVICE FEE FUND BALANCE**

WHEREAS, the Stormwater Management Fund contains an estimated FY 2008 year-end fund balance of \$1,344,106; and

WHEREAS, Section 18A-3 of the James City County Code identifies specific uses for the Stormwater Management Fund, including costs associated with administering the County's Stormwater Program and maintaining the stormwater infrastructure; and

WHEREAS, \$600,000 of the Stormwater fund balance needs to be transferred to the Capital Projects fund for the FY 2009 water quality projects; and

WHEREAS, it is now necessary to transfer and appropriate the remaining Stormwater Management Fund balances to carry out the activities identified in the James City County Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that \$600,000 is hereby transferred, and the remaining Stormwater funds are hereby transferred and appropriated in the General and Special Projects/Grants Fund for the activities in the amounts shown below:

**General Fund**

Revenue:

Fund Balance from Stormwater Utility	<u>\$244,106</u>
--------------------------------------	------------------

Expenditure:

Stormwater Division Outstanding Encumbrances	<u>\$244,106</u>
--	------------------

**Special Projects Fund**

Revenue:

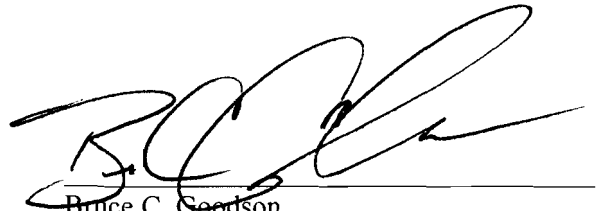
Fund Balance from Stormwater Utility	<u>\$500,000</u>
--------------------------------------	------------------

Expenditures:

FY 2008 Credit Payments	\$15,000
-------------------------	----------

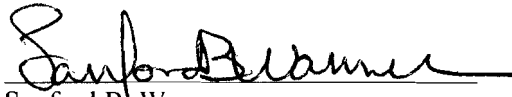
Drainage Improvements Program	<u>485,000</u>
-------------------------------	----------------

Total Expenditures	<u>\$500,000</u>
--------------------	------------------



Bruce C. Goodson  
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	AYE

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

ResApprop\_res