

RESOLUTION

GRANT APPROPRIATION INCREASE –

INDOOR PLUMBING REHABILITATION PROGRAM – \$60,000

WHEREAS, the James City County Office of Housing and Community Development has been designated as the local administrator of the Indoor Plumbing Rehabilitation Program (IPR) within James City County and has entered into an agreement with the Virginia Department of Housing and Community Development to submit individual project setups, undertake approved individual projects, and drawdown State and federal funds to reimburse for approved project expenses; and

WHEREAS, the total amount of the approved IPR setups plus IPR setups projected to be approved for the remainder of Fiscal Year 2009, exceeds the IPR grant funds appropriated by the Board of Supervisors in the adopted Community Development Fund budget for Fiscal Year 2009.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following amendment to the Community Development Fund budget:

Federal and State Grant Revenue Increase:

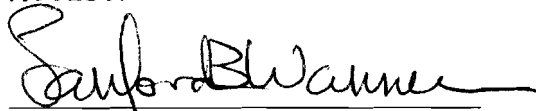
Indoor Plumbing Rehabilitation	<u>\$60,000</u>
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Expenditure Increase:

Indoor Plumbing Rehabilitation Loan Program	<u>\$60,000</u>
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James G. Kennedy
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of February, 2009.