

RESOLUTION

APPROPRIATION OF INSURANCE PROCEEDS - \$55,804

WHEREAS, James City County is committed to protecting County assets and replacing destroyed assets in an efficient manner; and

WHEREAS, on July 6, 2008, a storm caused damages to the Vermillion House at Jamestown Beach Campground; and

WHEREAS, Insurance recovery in the amount of \$55,804 has been received from the Virginia Association of Counties Insurance Pool.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriations of recovered funds.

Revenue:

Insurance Recovery \$55,804

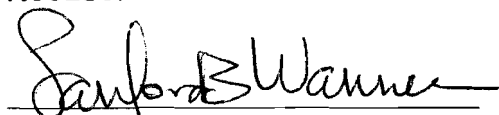
Expenditure:

Vermillion House Repairs \$55,804

James G. Kennedy
Chairman, Board of Supervisors

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

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

VermillionRepr_res