

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION ENHANCEMENT GRANT –

TOANO SIDEWALK IMPROVEMENTS

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has awarded James City County \$83,750 (VDOT share \$67,000; \$16,750 County Match) in Federal Surface Transportation Program (STP) Transportation Enhancement Grant funds; and

WHEREAS, the funds will be used for the replacement of a section of a sidewalk along Richmond Road (Route 60) in Toano; and

WHEREAS, estimated project costs total \$83,750, and the grant requires a 20 percent local match of \$16,750, which is available in the County's Grants Match account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and authorizes the following budget appropriation to the FY 2010 Special Projects/Grants Fund:

Revenues:

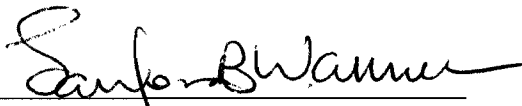
VDOT STP Transportation Enhancement Grant	\$67,000
County Grants Match Account	<u>16,750</u>
Total	<u>\$83,750</u>

Expenditure:

VDOT Sidewalk Enhancement Grant	<u>\$83,750</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	ABSENT
JONES	AYE
MCLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of June, 2009.