

RESOLUTION

APPROPRIATION OF \$518,394 FOR THE AMERICAN REINVESTMENT AND RECOVERY ACT,

PROJECT # 0060-047-598, P101, C501 (UPC # 94542)

WHEREAS, on September 22, 2009, the County/State Project Administration Agreement for Federal Aid Projects was adopted to authorize the County Administrator to execute the Route 60 American Reinvestment and Recovery Act (ARRA) Project 0060-047-598, P101, C501 (UPC # 94542) project; and

WHEREAS, the appropriation of these funds will allow the award of contracts for the Route 60 ARRA project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted Capital Budget for the Fiscal Year ending June 30, 2010, and appropriates the following sum in the amount and for the purpose indicated below:

Fiscal Year 2010 Special Projects/Grant Fund

Revenue:

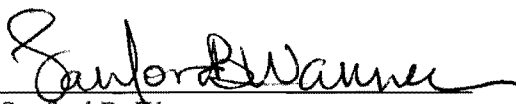
Federal ARRA Funds -- Route 60 Shoulder and Drainage Improvement: \$518,394

Expenditure:

Route 60 Shoulder and Drainage Improvements \$518,394

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 22nd day of September 2009.