

RESOLUTION

REVENUE SHARING PROGRAM EMERGENCY TRAFFIC SIGNAL –

FIRE STATION, UPC # 94645

WHEREAS, the Board of Supervisors of James City County desires to submit an application for an allocation of funds of \$80,000 through the Virginia Department of Transportation (VDOT) Fiscal Year 2010 Revenue Sharing Program; and

WHEREAS, \$80,000 of these funds are requested to fund Emergency Traffic Signal at Pocahontas Trail – Fire Station 2 (UPC # 94645), to match the Revenue Sharing Program funds; and

WHEREAS, the County will allocate a dollar-for-dollar along with the unmatched amount of \$100; and

WHEREAS, the combined County and State funding totaling \$160,100 is requested to fund Emergency Traffic Signal – Fire Station 2 (UPC # 94645).

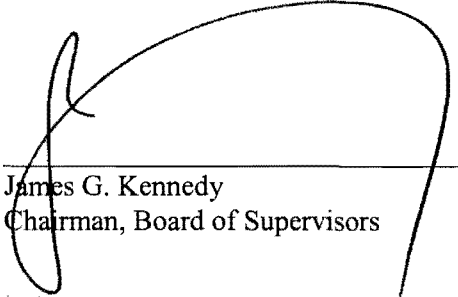
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby supports this application for an allocation of \$80,000 through the VDOT Revenue Sharing Program and the County will contribute \$80,100 as follows:

Revenue:

VDOT Revenue Sharing	<u>\$80,000</u>
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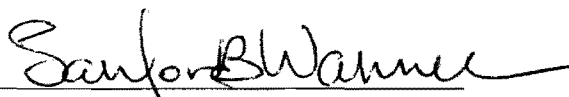
Expenditures:

Station 2 Emergency Traffic Light	\$160,100
Operating Contingency	<u>(80,100)</u>
	<u>\$ 80,000</u>



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.