

**RESOLUTION**

**BUDGET TRANSFER – PALMER LANE OFFICE IMPROVEMENTS – \$47,300**

WHEREAS, the Board of Supervisors wishes to replace the windows and doors at the County offices on Palmer Lane; and

WHEREAS, the replacement will support significant energy savings and security improvements at the facilities; and

WHEREAS, funds for the program need to be transferred from Operating Contingency to Capital Improvements Plan (CIP), Facility Improvements.

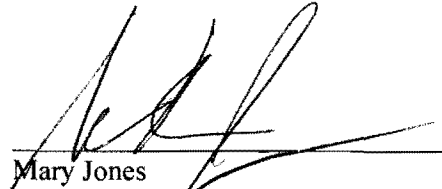
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby transfers funds for this program as follows:

From:

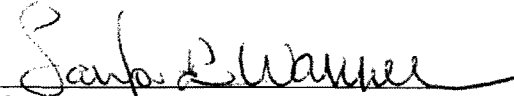
Operating Contingency \$47,300

To:

CIP, Facilities Improvements \$47,300

  
\_\_\_\_\_  
Mary Jones  
Vice Chair, 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	ABSENT

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of October, 2009.