

RESOLUTION

WILLIAMSBURG-JAMES CITY COUNTY (WJCC) SCHOOLS "SAFE ROUTES TO SCHOOL"

GRANT EXECUTION AUTHORIZATION - \$126,000

WHEREAS, James City County in partnership with Williamsburg-James City County Schools has been awarded \$126,000 from the Safe Routes to School (SRTS) Program for a pedestrian signal and crossing improvements at James River Elementary School; and

WHEREAS, in accordance with the SRTS Program of the Virginia Department of Transportation (VDOT) allocation procedures, it is necessary that a request by Resolution be made and that VDOT fund SRTS be awarded for a pedestrian signal and crossing improvements at James River Elementary School; and

WHEREAS, the County is not required to provide local matching funds; records of receipts of expenditures of funds granted to the County may be subject to audit by the Department of Transportation, Commonwealth of Virginia, (the "Department") and by the State Auditor of Public Accounts, and funds granted to the County for defraying the expenses of the County shall be used only for such purposes as authorized in the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee(s), for and on behalf of James City County (the "County"), to enter into an agreement with the Department in the amount of \$126,000 to defray the costs borne by the County for this SRTS project; to accept from the Department reimbursements in such amounts as expenses are submitted, and to furnish the Department such documents and other information as may be required for meeting grant requirements. The Board of Supervisors certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A of the *Code of Virginia*, 1950, as amended.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenue:

Safe Routes to School's Program	<u>\$126,000</u>
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Expenditure:

Safe Routes to School's Program	<u>\$126,000</u>
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James G. Kennedy
Chairman, Board of Supervisors

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

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of June,
2010.

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