

RESOLUTION

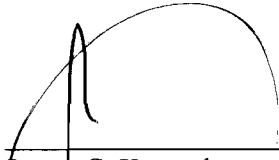
TRANSFER OF WILLIAMSBURG AREA TRANSIT AUTHORITY (WATA) ASSETS

WHEREAS, the cooperative service agreement between the County and Williamsburg Area Transit Authority (WATA) dated August 28, 2008, authorized transfer of \$7,256,210 in assets; and

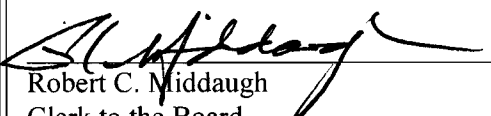
WHEREAS, the County has additional assets to transfer to WATA with a net value of \$270,641.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes transfer of the assets below to WATA:

<u>Asset Description</u>	<u>Vendor</u>	<u>Purchase Date</u>	<u>Net Value</u>
Furniture System (Modular Furniture)	Mega Office Furniture	7-19-1999	\$ 0
GFI Fareboxes	GFI Genfare	1-28-2002	11,361
Telephone System	Sprint	3-14-2005	4,088
Panasonic Laptop	GFI Genfare	9-30-2005	1,875
2006 Optima Bus Trolley	American Heritage	12-18-2006	214,300
Sharp MX 3500N Color Copier	Powers Business Machine	5-30-2007	4,355
2009 Ford Escape	Crossroad Motors of Virginia	4-27-2009	17,331
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		Total	<u>\$270,641</u>


James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of August, 2010.

WATAAssets_res