

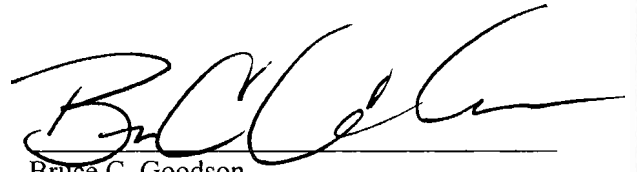
RESOLUTION

ROUTE 60 EAST PROJECT ADMINISTRATION AGREEMENT

WHEREAS, in accordance with the Code of Virginia to provide localities the opportunity to administer projects financed by the Virginia Department of Transportation and in accordance with the Guide for Local Administration of Virginia Department of Transportation; and

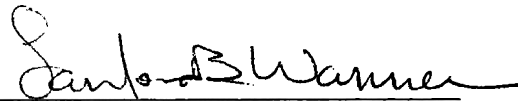
WHEREAS, the Board of Supervisors of the James City County of Virginia has expressed its desire to administer the work of the Route 60 East project located in the Roberts District from James City County Line at Newport News to 0.9 miles west of James City County line, also known as Project No. 0060-047-V11, UPC 13496.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Route 60 East project administration agreement.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of September, 2006.