

**RESOLUTION**

**APPROPRIATION AND CONTRACT AWARD – JAMESTOWN 2007 TRANSPORTATION**

WHEREAS, the Board of Directors of Williamsburg Area Transport (WAT) desires to support Jamestown 2007 and thus appropriate Fiscal Year 2007 Federal and State revenues approved in support of this event; and

WHEREAS, a Request for Proposal was advertised for management of transportation services for Jamestown 2007 Anniversary Weekend; and

WHEREAS, the response received by Transportation Management Services was the most responsive proposal.

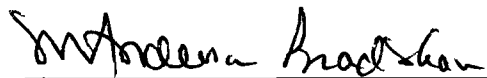
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, Williamsburg Area Transport, James City County, Virginia, hereby appropriate in the 2007 Budget, Federal, and State revenues necessary to support and grant permission to contract with Transportation Management Services for management services for Jamestown 2007 Anniversary Weekend..

Revenues:

Federal Grant	\$347,000
State Grant	<u>347,000</u>
	<u>\$694,000</u>


Expenditures:

Transit Management Services	\$213,000
WAT Procurement of Buses	<u>481,000</u>
	<u>\$694,000</u>



M. Anderson Bradshaw  
President, Williamsburg Area Transport

ATTEST:

  
\_\_\_\_\_  
Douglas Powell  
Secretary to the Board

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

Adopted by the Board of Directors, Williamsburg Area Transport, of James City County, Virginia, this 26th day of September, 2006.