

RESOLUTION

TRANSPORTATION ENHANCEMENT PROGRAM AMENDMENT TO PROJECT

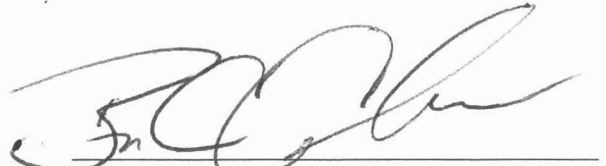
DEVELOPMENT AND ADMINISTRATION AGREEMENT FOR THE NORGE DEPOT

RELOCATION AND RESTORATION (EN01-047-120,P101,R201,C501, UPC 59767)

WHEREAS, James City County, Virginia, has expressed its desire to administer the work of the Norge Depot Relocation and Restoration Phase II (EN01-047-120,P101,R201,C501, UPC 59767) project in Stonehouse District; and

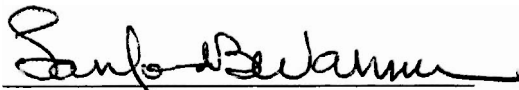
WHEREAS, the Virginia Department of Transportation requires the official signing for James City County to have authority from the Board of Supervisors to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Norge Depot Relocation and Restoration Phase II 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 24th day of October, 2006.

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