

RESOLUTION

FISCAL YEAR 2007 STATE AID MATCHING PUBLIC

TRANSPORTATION APPLICATION

WHEREAS, the Commonwealth of Virginia has made funds available for public transportation; and

WHEREAS, the Board of Supervisors has desires of securing support of the conversion of Williamsburg Area Transport (WAT) to an independent regional authority.

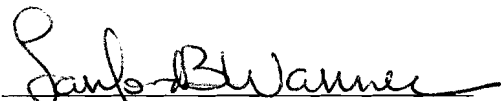
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute and file the application to the Virginia Department of Rail and Public Transportation, Commonwealth of Virginia, for grant of State public transportation matching assistance under Section 58.1-638(A)(4) of the Code of Virginia. The amount requested for State matching assistance is \$304,960 in project eligible expenses. The County Administrator shall be authorized to accept grant fund awards and to furnish to the Virginia Department of Public Transportation documents and other information as required for processing this grant application.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, certify that funds shall be used in accordance with the requirements of Section 58.1-638(A)(4) of the Code of Virginia and that James City County may be subject to an audit by the Virginia Department of Rail and Public Transportation and by the State Auditor of Public Accounts.



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 14th day of February, 2006.