

RESOLUTION

APPROPRIATION OF FUNDS -

VDOT GRANT - NORGE DEPOT RELOCATION AND RESTORATION

WHEREAS the Virginia Department of Transportation has allocated \$75,000 in Federal STP Transportation Enhancement funds for the relocation and restoration of the Norge Depot.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the previously adopted capital budget for the fiscal year ending June 30, 2006, and appropriates the following sum in the amount and for the purpose indicated:

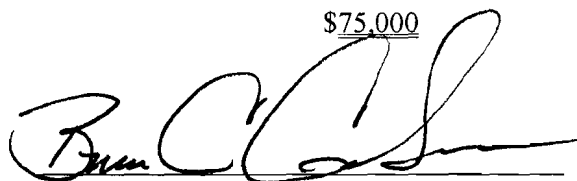
FY 2006 Capital Budget

Revenue:

VDOT STP Transportation Enhancement Grant \$75,000

Expenditure:


Norge Depot \$75,000



Bruce C. Goodson
Chairman, Board of Supervisors

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

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of February, 2006.

vdot_grant.res