

**RESOLUTION**

**BUDGET AMENDMENT - FY2002**

WHEREAS, the James City County Board of Supervisors has been asked to consider an amendment to the FY2002 capital budget appropriating \$2,886,828 in undesignated year-end fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the County's FY2002 Operating and Capital Budgets and appropriations, as follows:

Operating Budget:

Undesignated Fund Balance	+	\$ 2,886,828
Contribution to Capital Projects	+	\$ 2,886,828

Capital Budget:

Contribution from the Operating Budget	+	\$ 2,886,828
Greenspace	+	\$ 1,300,000
Economic Development	+	1,000,000
Capital Contingency	+	886,828
District Park	-	<u>300,000</u>
	+	\$ 2,886,828

---

John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

---

Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2001.

camp.discovery.res