

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT GRANT -

NORGE DEPOT RELOCATION AND RESTORATION – PHASE III

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has allocated \$340,000 in Federal STP Transportation Enhancement Grant funds for the relocation and restoration of the Norge Train Depot, Phase III.

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, 2008, and appropriates the following sum in the amount and for the purpose indicated.

FY2008 Capital Budget

Revenue:

VDOT STP Transportation Enhancement Grant	<u>\$340,000</u>
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Expenditure:

Norge Train Depot Restoration	<u>\$340,000</u>
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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, 2007.

VDOTEnhmtGrnt.res