

RESOLUTION

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT GRANT FUNDS

TRANSFER NORGE DEPOT RELOCATION AND RESTORATION

PROJECT EN01-047-120, P101, R201, C501 (UPC NO. 59767)

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, the Virginia Department of Transportation (VDOT) has allocated \$260,000 in Federal Surface Transportation Program (STP) Transportation Enhancement Grant funds transfer to the relocation and restoration of the Norge Train Depot from the cancelled Virginia Capital Trail Grade-Separated Crossing (UPC No. 87007) project in James City County.

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, 2010, and appropriates the following sum in the amount and for the purpose indicated.

Norge Depot – Fund Code 013-075-0400

Revenue:

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| VDOT STP Transportation Enhancement Grant Transfer Funds | <u>\$260,000</u> |
| VDOT Project UPC No.87007 | |

Expenditure:

| | |
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| Norge Depot Relocation and Restoration | <u>\$260,000</u> |
| EN01-047-120, P101, R201, C501 (UPC No. 59767) | |

James G. Kennedy
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of July, 2009.

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