

RESOLUTION

GRANT AWARD - STORMWATER LOCAL ASSISTANCE FUND GRANT -

WOODLAND FARMS PHASE II STREAM RESTORATION - \$132,062

WHEREAS, the General Services Stormwater and Resource Protection Division was awarded a \$528,250 state grant from the Stormwater Local Assistance Fund through the Virginia Department of Environmental Quality; and

WHEREAS, \$528,250 was appropriated in the Fiscal Year 2017 Capital Projects Budget for the Stormwater Capital Improvements Program for the Woodland Farms Phase II project; and

WHEREAS, the Grant Agreement for the Woodland Farms Phase II project awards to the County \$660,312, which is \$132,062 more than the initial grant award amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the additional appropriation to the Capital Projects Fund for the purpose described above:

Revenue:

Fiscal Year 2017 State Stormwater Grant	<u>\$132,062</u>
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Expenditure:

Woodland Farms Phase II Stream Restoration	<u>\$132,062</u>
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James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:

Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	_____	_____	_____
MCGLENNON	_____	_____	_____
LARSON	_____	_____	_____
HIPPLE	_____	_____	_____
ICENHOUR	_____	_____	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of July, 2020.