

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-09-12

At the regular work session of the Board of Supervisors of the County of New Kent in the Boardroom of the County Administration Building in New Kent, Virginia, on the 28th day of February, 2012:

Present:	Vote:
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye

Motion was made by Mr. Evelyn, which carried 5:0, to adopt the following resolution:

**A RESOLUTION TO SEEK ADDITIONAL FUNDING
FROM THE VIRGINIA DEPARTMENT OF HEALTH –
OFFICE OF DRINKING WATER FOR THE
ROUTE 249/ROUTE 612 WATER LINE EXTENSION PROJECT**

WHEREAS, the New Kent County Department of Public Utilities has applied for funding for various drinking water projects in the County; and

WHEREAS, the Virginia Department of Health-Office of Drinking Water has funded several drinking water projects in the County; and

WHEREAS, the New Kent County Board of Supervisors has reviewed project planning material and found that the pre-requirements have been met for submitting a funding application.

NOW THEREFORE BE IT RESOLVED that the New Kent County Board of Supervisors hereby vote to seek additional funding from the Office for the following project:

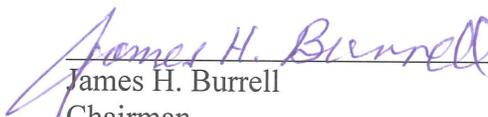
Route 249/Route 612 Water Line Extension	\$1,275,000
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BE IT FURTHER RESOLVED that the County Administrator shall immediately begin to process funding applications for this project and be authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the County Attorney.

Adopted this 28th day of February, 2012.



G. Cabell Lawton, IV
County Administrator



James H. Burrell
Chairman