

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

**R-45-11**

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 9th day of November, 2011:

Present:	Vote:
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
David M. Sparks	Nay
Thomas W. Evelyn	Nay

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Motion was made by Mr. Burrell, which carried 3:2, to adopt the following resolution:

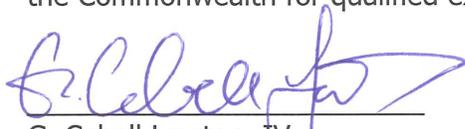
**A RESOLUTION AUTHORIZING THE COUNTY  
ADMINISTRATOR TO EXECUTE AN AGREEMENT  
WITH THE VIRGINIA DEPARTMENT OF  
TRANSPORTATION**

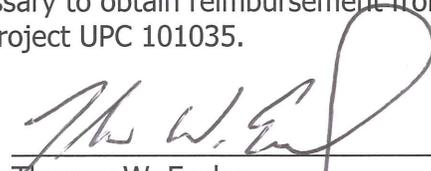
WHEREAS, the Commonwealth Transportation Board awarded a grant to New Kent County for the installation of bicycle signage at various locations and construction of a trail at the New Kent Visitor Center County; and

WHEREAS, the County is prepared to diligently and faithfully carry out the project within the parameters requested by the County and approved by the Virginia Department of Transportation, as evidenced by the New Kent County Board of Supervisors having voted to move forward with the project at its meeting on September 12, 2011; and

WHEREAS, the Virginia Department of Transportation has submitted a project agreement to the County, allowing for the reimbursement of federal funds expended for said project;

NOW THEREFORE BE IT RESOLVED this, the 9<sup>th</sup> day of November, 2011, that the County Administrator be, and he is hereby, authorized to execute such agreements with the Virginia Department of Transportation as necessary to obtain reimbursement from the Commonwealth for qualified expenditures on Project UPC 101035.

  
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G. Cabell Lawton, IV  
County Administrator

  
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Thomas W. Evelyn  
Chairman