

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

R-40-11

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 12th day of September, 2011:

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

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

**A RESOLUTION AUTHORIZING THE APPLICATION FOR
INDUSTRIAL REVITALIZATION FUNDS
FOR RENOVATION OF A PORTION OF THE PREMISES LOCATED AT
11825 NEW KENT HIGHWAY, NEW KENT, VIRGINIA**

WHEREAS, New Kent County Board of Supervisors owns buildings located at 11825 New Kent Highway that were vacated in 2008 when New Kent Middle School was relocated into the former New Kent High School facility; and

WHEREAS, the Board wishes to renovate the portion of those premises formerly used as a Science Wing for use as a Regional Career and Technical Training Center to serve high school students in New Kent County, Charles City County, King William County, King and Queen County, and Middlesex County; and

WHEREAS, the Board wishes to apply for Industrial Revitalization Funds for said renovation; and

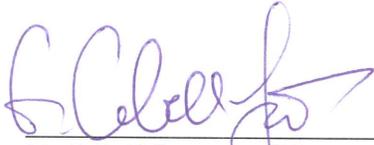
WHEREAS, if the application is granted, then funding for the project would come from the following sources:

\$350,000
\$350,000

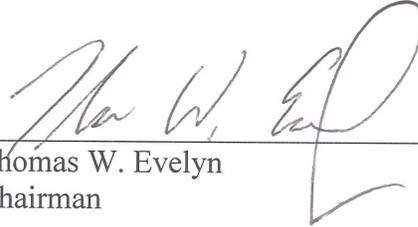
Industrial Revitalization Funds
Local Cash Match from New Kent County

NOW THEREFORE BE IT RESOLVED that the New Kent County Board of Supervisors hereby authorizes the filing of an application for 2012 Industrial Revitalization Funds for the aforesaid purpose and directs that a copy of this Resolution be attached to the Application as Attachment A.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign any and all documents to apply for and/or accept such funding contingent upon review and concurrence by the County Attorney.



G. Cabell Lawton, IV
County Administrator



Thomas W. Evelyn
Chairman