

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

R-07-11

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 23rd day of February, 2011:

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

Motion was made by Mr. Davis, which carried 4:0, to adopt the following resolution:

**A RESOLUTION TO SEEK ADDITIONAL FUNDING
FROM THE VIRGINIA DEPARTMENT OF HEALTH –
OFFICE OF DRINKING WATER FOR THE
WHITEHOUSE FARMS WATER STORAGE IMPROVEMENTS 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:

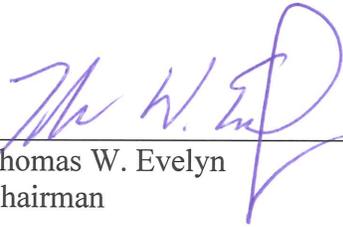
Whitehouse Farms Water Storage Improvements \$200,000

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 23rd day of February, 2011.



G. Cabell Lawton, IV
County Administrator



Thomas W. Evelyn
Chairman