

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

R-16-10

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 12th day of April, 2010:

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

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

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

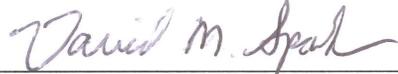
WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, as well as the Construction Priority List (2010); and

WHEREAS, Jorg Huckabee-Mayfield, Interim Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2012 through 2016) and the Construction Priority List (2011) for New Kent County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in New Kent County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2011 through 2016) and the Construction Priority List (2011) are hereby approved as presented.



G. Cabell Lawton IV
County Administrator



David M. Sparks
Chairman