

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

R-62-09

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 28th day of October, 2009:

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

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 drinking water projects in the County; and

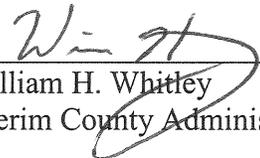
WHEREAS, the New Kent County Board of Supervisors has reviewed project planning materials and has found that the pre-requirements have been met for submitting a funding application.

THEREFORE, BE IT RESOLVED, that the New Kent County Board of Supervisors hereby approves the seeking of additional funding from the Virginia Department of Health-Office of Drinking Water for the following projects;

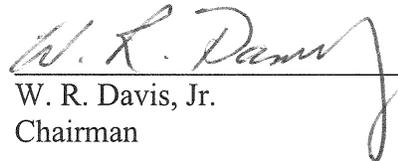
Water System Energy Audit	\$30,000
Ground Water Exploratory Drilling	\$30,000
Hydraulic Modeling & PER at Sherwood Estates	\$30,000

Hydraulic Modeling & PER at Whitehouse Farms	\$30,000
Water System Audit & Leak Detection	\$30,000

BE IT FURTHER RESOLVED that the New Kent County Administrator is authorized to process funding applications for these projects and sign any and all documents to accept such funding contingent upon review and concurrence by the New Kent County Attorney.



William H. Whitley
Interim County Administrator



W. R. Davis, Jr.
Chairman