BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-09-08

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 May, 2008:

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

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

A RESOLUTION TO AMEND THE DESIGNATION OF FUNDS FOR VDOT REVENUE SHARING

WHEREAS, in FY 2003/2004 the County of New Kent elected to participate in the Virginia Department of Transportation Revenue Sharing Program for Rural Additions for $400,000 ($200,000 county match and $200,000 state match); and

WHEREAS, the New Kent County Board of Supervisors would like to adopt the following secondary six year plan project as a revenue sharing project: project 0620-063-561 – UPC 87949; and

WHEREAS, the County of New Kent has changed its priorities and would like to transfer the funds of $140,000 ($70,000 county share and $70,000 VDOT share), to project 0620-063-561, UPC 87949, in order to advance/meet the construction advertisement date;

NOW THEREFORE BE IT RESOLVED, that the New Kent County Board of Supervisors requests that the revenue sharing funds in the amount of $140,000 (total) be transferred from project 0620-063-561 - UPC 87949 to the new project described above.

Adopted this 12th day of May, 2008.

John A. Budesky
County Administrator

James H. Burrell
Chairman