

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

**R-30-08**

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 8th day of September, 2008:

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

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

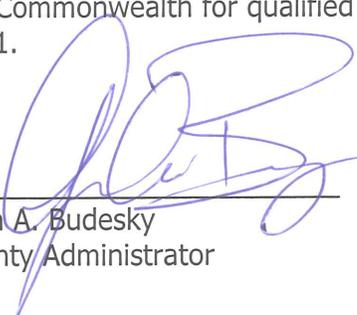
**A RESOLUTION AUTHORIZING THE COUNTY  
ADMINISTRATOR TO EXECUTE AN AGREEMENT  
WITH THE VIRGINIA DEPARTMENT OF  
TRANSPORTATION**

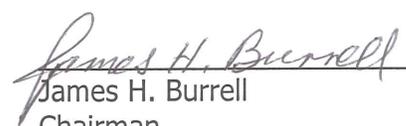
WHEREAS, the Commonwealth Transportation Board awarded a grant to New Kent County for the installation of bicycle signage throughout the County; and

WHEREAS, the County is prepared to diligently and faithfully carry out the project within the parameters requested by the County and approved by the Virginia Department of Transportation; and

WHEREAS, the Virginia Department of Transportation has submitted a draft project agreement to the County, allowing for the reimbursement of the state share of the funds expended for the signage;

NOW THEREFORE BE IT RESOLVED this, the 8<sup>th</sup> day of September 2008, that the County Administrator be, and he is hereby, authorized to execute such agreements with the Virginia Department of Transportation as necessary to obtain reimbursement from the Commonwealth for qualified expenditures on Project Number EN06-063-113, P101, C501.

  
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John A. Budesky  
County Administrator

  
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James H. Burrell  
Chairman