

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

R-17-15

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 20th day of May, 2015:

Present:	Vote:
James H. Burrell	Aye
Ron Stiers	Aye
W.R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye

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

**A RESOLUTION TO ADOPT AND APPROPRIATE
THE NEW KENT COUNTY, VIRGINIA
FISCAL YEAR 2015-2016
CAPITAL PROJECTS BUDGET**

WHEREAS, the County Administrator has prepared and recommended a Five-Year Capital Improvements Program to the Board of Supervisors; and

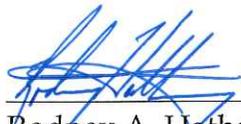
WHEREAS, The Five-Year Capital Improvements Program was reviewed by the New Kent County Planning Commission on March 16, 2015, and the recommendations of the Commission have been transmitted to and considered by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of New Kent County does hereby adopt and appropriate the Capital Improvements Program for Fiscal Year 2016 as presented by the County Administrator, including the following categories and amounts:

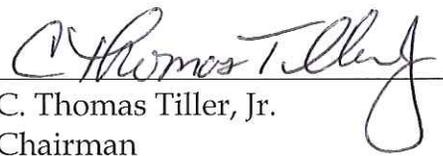
Summary by Function	Total
Airport	\$14,140
Fire Department/Radio Towers	\$193,000
Information Technology	\$85,000

Parks & Recreation	\$25,000
School Board	\$900,000
Vehicle Replacement	\$368,030
Computer Replacement	\$101,190
Subtotal	\$1,686,360
Transfers to Other Funds	(419,360)
Total Capital Projects	\$1,267,000

Adopted this 20th day of May, 2015.



Rodney A. Hathaway
County Administrator



C. Thomas Tiller, Jr.
Chairman