

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

R-18-15 (R1)

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

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

**A RESOLUTION TO ADOPT AND APPROPRIATE
THE NEW KENT COUNTY, VIRGINIA
FISCAL YEAR 2015-2016 PUBLIC
UTILITY FUND BUDGET**

WHEREAS, the Board of Supervisors of New Kent County has developed an annual Public Utility Fund budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016; and

WHEREAS, a public hearing was held, pursuant to Title 15.2 and Title 22.1 of the Code of Virginia, as amended, on May 11, 2015 at 7:00 p.m. to take public comments regarding said annual budget;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of New Kent County does hereby adopt the County of New Kent's Fiscal Year 2015-2016 Public Utility Fund Budget as advertised, for the following funds and amounts, and authorizes the County Administrator to give the Director the same health insurance benefits as the rest of the County employees and provide a \$10,000 salary increase for the impacted position, to be funded with existing funds as presented below.

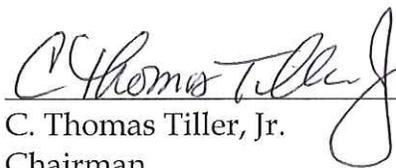
	Advertised FY16 Budget Amount
Public Utility Fund	
Water/Sewer Fund	\$3,823,333
Bottoms Bridge Utility Fund	\$1,043,194
Total Public Utility Fund	\$4,866,527

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of New Kent County does hereby appropriate the funds and amounts detailed in this resolution.

Adopted this 20th day of May, 2015.



Rodney A. Hathaway
County Administrator



C. Thomas Tiller, Jr.
Chairman