

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

**O-08-16**

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 9<sup>th</sup> day of May, 2016:

Present:	Vote:
C. Thomas Tiller, Jr.	Nay
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

---

Motion was made by Mr. Davis, which carried 4:1, to adopt the following resolution:

**AN ORDINANCE TO AMEND THE FISCAL YEAR 2015-2016  
BUDGET BY APPROPRIATING \$950,000 TO PURCHASE  
REAL PROPERTY TO BE USED AS A PUBLIC LIBRARY**

**WHEREAS**, on April 13, 2016 the New Kent County Board of Supervisors (“Board”) voted 4:1:0 to approve a contract with Maidstone Group, LLC to purchase a former bank building in the Maidstone development to be used as a public library; and

**WHEREAS**, the Board considered County staff recommendations for funding this project by appropriating funds from various other sources; and

**WHEREAS**, Section 15.2-2507 of the Code of Virginia provides that a locality may amend its budget to adjust the aggregate amount appropriated; however, any such amendment which exceeds one percent of the total expenditures in the adopted budget must be accomplished by publishing a notice of a meeting and a public hearing in the newspaper and that such notice shall state the governing bodies intent to amend the budget; and

**NOW THEREFORE BE IT ORDAINED AND ENACTED**, by the New Kent County Board of Supervisors pursuant to the authority granted in the Code of Virginia, that the New Kent County 2015-2016 Budget be amended by the appropriation of \$950,000 from the sources and for the purposes as follows:

O-08-16  
May 9, 2016

<u>Project</u>	<u>Amount Appropriated</u>	<u>Source of Funds</u>	<u>Amount of Source of Funds</u>
Bank Building Purchase – New Library	\$950,000	Debt Service Fund	\$282,567.01
		School Construction Fund	\$667,432.99

Adopted and enacted this 9<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Rodney A. Hathaway  
County Administrator

  
\_\_\_\_\_  
Ronald P. Stiers  
Chairman