BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-11-16

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 25th day of May, 2016:

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

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

A RESOLUTION TO ADOPT AND APPROPRIATE
THE NEW KENT COUNTY, VIRGINIA
FISCAL YEAR 2016-2017
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 February 16, 2016, 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 2016-2017 for the following categories and amounts:

Summary by Function	Total
Airport	$6,000
Fire Department/Radio Towers	$2,642,000
General Services	$30,000
Information Technology	$200,000
Parks & Recreation	$25,000
School Board	$857,892
Vehicle Replacement	$383,850
Computer Replacement	$56,700
Subtotal	**$4,201,442**
Transfers to Other Funds	**(262,700)**
Total Capital Projects	**$3,938,742**

Adopted this 25th day of May, 2016

Rodney A. Hathaway
County Administrator

Ronald P. Stiers
Chairman