

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the 3rd day of April, 2007:

<u>Present</u>	<u>Vote</u>
Kenneth L. Bowman, Chairman	Yea
Thomas G. Shepperd, Vice Chairman	Yea
Walter C. Zaremba	Yea
Sheila S. Noll	Yea
James S. Burgett	Yea

On motion of Mr. Burgett, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO ADOPT THE FISCAL YEAR 2008-2013 CAPITAL IMPROVEMENTS PROGRAM AS A LONG-RANGE PLANNING DOCUMENT

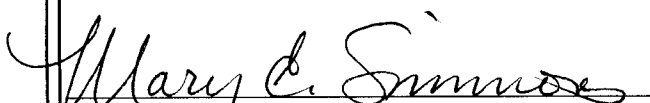
WHEREAS, in consideration of materials received from the departments and agencies of the County and direction from the Board of Supervisors, the County Administrator has developed a proposed Fiscal Year 2008-2013 Capital Improvements Program; and

WHEREAS, the Capital Improvements Program serves as a long-range planning document subject each year to review and approval of funding by the Board of Supervisors; and

WHEREAS, such review has been completed for the fiscal year 2008-2013 Capital Improvements Program;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 3rd day of April, 2007, that the County Administrator's proposed Fiscal Year 2008-2013 Capital Improvements Program be, and is hereby, adopted by the Board of Supervisors.

A Copy Teste:



Mary E. Simmons  
Deputy Clerk