

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 ___ day of _____, 2022:

Present

Vote

Sheila S. Noll, Chairman
Thomas G. Shepperd, Jr., Vice Chairman
Walter C. Zaremba
W. Chad Green
G. Stephen Roane, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH GASTON BROTHERS UTILITIES, LLC FOR THE PATRICK’S CREEK WATER PROJECT AND TO APPROPRIATE MEALS TAX REVENUE.

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$100,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurements are necessary and desirable, it involves the expenditure of \$100,000 or more, and complies with all applicable laws, ordinances, and regulations;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ___ day of _____, 2022, that the County Administrator be, and hereby is, authorized to execute procurement arrangements with Gaston Brothers Utilities, LLC for the Patrick’s Creek Water Project at a cost of \$373,000.

BE IT FURTHER RESOLVED, the annual appropriation in the Water Fund is hereby adjusted for additional meals tax revenue that become available.