

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

O-08-17

At a 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, 2017:

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

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

**AN ORDINANCE TO AMEND THE FISCAL YEAR
2016-2017 BUDGET BY APPROPRIATING \$1,266,757
FOR THE ADDITION OF SIX CLASSROOMS TO THE
NEW KENT MIDDLE SCHOOL**

WHEREAS, New Kent County School Administration has presented a request to the New Kent County Board of Supervisors to fund the addition of six classrooms to the New Kent Middle School due to current and projected increases in the middle school student population; and

WHEREAS, On January 25, 2017 the New Kent County Board of Supervisors (“Board”) voted 5:0 to appropriate \$100,000 from the School Construction Set Aside Fund for Architectural and Engineering Services in support of the New Kent Middle School expansion project; and

WHEREAS, New Kent County School Administration received construction bids on April 25, 2017 for the addition of six classrooms to the New Kent Middle School and based on the lowest and most responsive bid received the projected cost totals \$1,266,757; 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

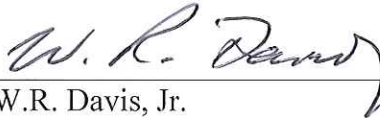
NOW THEREFORE BE IT ORDAINED AND ENACTED, by the New Kent County Board of Supervisors pursuant to the authority granted in the Code of Virginia, that the New Kent County 2016-2017 Budget be amended by the appropriation of \$1,266,757 from the sources and for the purposes as follows:

<u>Project</u>	<u>Amount Appropriated</u>	<u>Source of Funds</u>	<u>Amount of Source Funds</u>
New Kent Middle School Classroom Addition	\$1,266,757	Set Aside Reserve (Fund 40)	\$1,266,757

Adopted and enacted this 25th day of May, 2017.



Rodney A. Hathaway
County Administrator



W.R. Davis, Jr.
Chairman