

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

R-10-18

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 28th day of February, 2018.

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

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

**RESOLUTION FOR
ROUTE 618 WATERLINE FUNDING**

WHEREAS, the New Kent County Department of Public Utilities has applied for funding for various drinking water projects in the County; and

WHEREAS, the Virginia Department of Health-Office of Drinking Water has funded several drinking water projects in the County, and

WHEREAS, the New Kent County Department of Public Utilities has reviewed project planning material and found that the pre-requirements have been met for submitting a funding application.


NOW, THEREFORE, BE IT RESOLVED that the New Kent County Board of Supervisors does hereby vote to seek additional funding from the Office for the following project:

Rt. 618 Waterline	\$3,150,000
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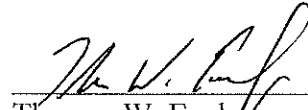
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BE IT FURTHER RESOLVED that the Director of Public Utilities immediately begin to process funding applications for this project and be authorized to sign any and all documents to accept such funding contingent upon review and approval of the County Attorney.

Adopted this 28th day of February, 2018:



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Board Chairman