

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

R-18-18

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 23rd day of May, 2018:

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

Motion was made by Mr. Davis, which carried 4:0, to adopt the following resolution:

**A RESOLUTION TO ADOPT AND APPROPRIATE
THE NEW KENT COUNTY, VIRGINIA
FISCAL YEAR 2018-2019
CAPITAL PROJECTS BUDGET**

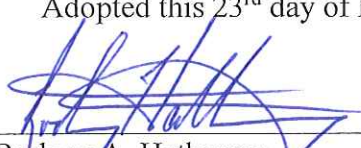
WHEREAS, the County Administrator has prepared and recommended a Five-Year Capital Improvements Program to the Board of Supervisors; and

WHEREAS, The Five-Year Capital Improvements Program was reviewed by the New Kent County Planning Commission on Monday, December 18, 2017, and the recommendations of the Commission have been transmitted to and considered by the Board of Supervisors;

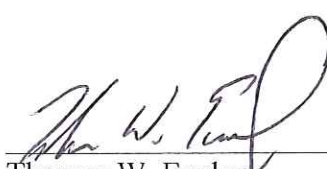
NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of New Kent County does hereby adopt and appropriate the Capital Improvements Program for Fiscal Year 2018-2019 for the following categories and amounts:

Summary Totals by Function	Totals
Airport	\$ 6,000
Fire Department/Radio Towers	462,251
General Services	110,000
Information Technology	100,000
Parks & Recreation	3,330,000
Sheriff	250,000
School Board	28,894,002
Vehicle Replacement	285,000
Computer Replacement	148,136
Subtotal	\$ 33,585,389
Transfers to Other Funds	(354,136)
Total Capital Projects	\$ 33,231,253

Adopted this 23rd day of May, 2018



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman