

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

R-19-18

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

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

**A RESOLUTION TO ADOPT AND APPROPRIATE
THE NEW KENT COUNTY, VIRGINIA
FISCAL YEAR 2018-2019 PUBLIC
UTILITY FUND BUDGET**

WHEREAS, the Board of Supervisors of New Kent County has developed an annual Public Utility Fund budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019; and

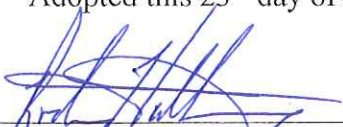
WHEREAS, a public hearing was held, pursuant to Title 15.2 and Title 22.1 of the Code of Virginia, as amended, on May 14, 2018 at 7:00 p.m. (or soon thereafter) to take public comments regarding said annual budget;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of New Kent County does hereby adopt the County of New Kent's Fiscal Year 2018-2019 Public Utility Fund Budget for the following funds and amounts.

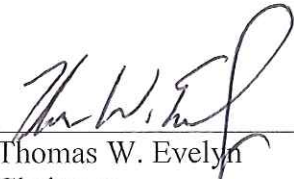
| Public Utility Fund | |
|----------------------------------|--------------------|
| Water/Sewer Fund | \$4,634,939 |
| Bottoms Bridge Utility Fund | \$1,033,985 |
| Total Public Utility Fund | \$5,668,924 |

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of New Kent County does hereby appropriate the funds and amounts detailed in this resolution.

Adopted this 23rd day of May, 2018.



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman