

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

R-32-18

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 8th day of October, 2018:

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

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

**A RESOLUTION TO AMEND THE FISCAL YEAR
2018-2019 BUDGET BY APPROVING SUPPLEMENTAL
CARRY FORWARD APPROPRIATIONS IN THE
AMOUNT OF \$11,732,645.14**

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

WHEREAS, on May 23, 2018, the New Kent County Board of Supervisors voted 4:0 to adopt resolution R-17-18 approving the fiscal year 2018-19 budget in the amount of \$64,791,638, and

WHEREAS, the New Kent County Administrator is requesting to carry forward fiscal year 2018 appropriations in the amount of \$11,732,645.14 fund ongoing programs, services, and capital projects;

NOW THEREFORE BE IT RESOLVED, by the New Kent County Board of Supervisors pursuant to the authority granted in the Code of Virginia, that the New Kent County 2018-2019 Budget be amended by the appropriation of \$11,732,645.14 from the sources and for the purposes as follows:

FY19 Supplemental Carryforward Appropriations

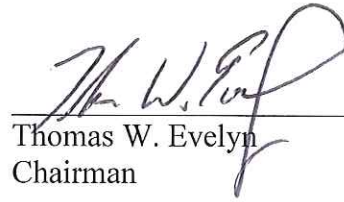
- a. Unspent FY18 Funds for Clerk of The Board (Fund 1101) - Special Events (\$3,446.85) and Promotional Items (\$582.38), \$4,029.23.
- b. Unspent FY18 Funds for Human Resources (Fund 1101) - Food and Serving Supplies - Employee Function, \$989.71.
- c. Unspent FY18 Funds for Information Technology (Fund 1101) - iSeries Server \$36,091.49.
- d. Unspent FY18 Funds for Victim Witness (Fund 1101) - Other Operating Supplies, \$4.72.
- e. Unspent FY18 Funds for Sheriff - Law Enforcement (Fund 1101) - Food and Serving Supplies (\$464.24), Police Supplies (\$1,248), T.R.I.A.D. (\$546.13), Honor Guard Supplies (\$730.68) Kevlar Vest Grant Program (\$5,129.69) and Insurance Damages/Recoveries (\$20,100.48), \$28,219.22.
- f. Unspent FY18 Funds for Fire & Emergency Management (Fund 1101) - Professional Services (\$5,046), Maintenance Service Contracts (\$3,060), Volunteer Insurance (\$1,613.50), State Fire Programs (\$53,560.18), Public Education Donations (\$6,524.41), Vehicle Maintenance (\$2,203.89) and Uniforms & Wearing Apparel (\$7,525.72), \$79,533.70.
- g. Unspent FY18 Funds for Fire and Emergency Management Preparedness (Fund 1101) - Virginia Power Grant Funds, \$24,942.59.
- h. Unspent FY18 Funds for Fire - Ambulance and Rescue Services (Fund 1101) - Four for Life Grant Funds, \$18,226.43.
- i. Unspent FY18 Funds for Sheriff - Animal Protection (Fund 1101) - Veterinarian Services \$37,362.63.
- j. Unspent FY18 Funds for Refuse Collection (Fund 1101) - Rt. 612 Projects, \$6,393.
- k. Unspent FY18 Funds for Refuse Collection (Fund 1101) - Contract Services (\$22,439.50) and Maintenance Service Contracts, (\$17,971), \$40,410.50.
- l. Unspent FY18 Funds for Extension (Fund 1101) - Programs \$13,121.30.
- m. Unspent FY18 Funds for LLEBG Equipment Grants (Fund 1106), \$21,100.75.
- n. Unspent FY18 Funds for Computer Replacement (Fund 1108) - ADP Equipment - Sheriff (\$11,271.60) and ADP Equipment - Mobile Radios (\$21,940.94), \$33,212.54.
- o. Unspent FY18 Funds for the Litter Control Grant (Fund 1115) - Promotional, \$1,553.91.
- p. Unspent FY18 Airport Capital Projects Funds (Fund 1210) - Various Capital Projects, \$2,166,273.55.
- q. Unspent FY18 Capital Projects Funds (Fund 1302) - Various Capital Projects, \$8,121,872.38.
- r. Unspent FY18 Public Utility Funds (Fund 1514) - Various Operating & Capital Projects, \$1,017,264.98.

\$11,732,645.14	- Total
(\$2,564.85)	- Total In/Out - General Fund (1101)
(\$21,100.75)	- Total In/Out - Grants (1106)
(\$2,094,678.86)	- Total In/Out - Airport (1210)
(\$286,759.67)	- From Fund Balance - General Fund (1101)
(\$33,212.54)	- From Fund Balance - Computer Fund (1108)
(\$1,553.91)	- From Fund Balance - Litter Grant (1115)
(\$71,594.69)	- From Fund Balance - Airport Fund (1210)
(\$8,203,914.82)	- From Fund Balance - Capital Projects (1302)
(\$1,017,265.05)	- From Fund Balance - Public Utilities (1514)

Adopted and enacted this 8th day of October, 2018.



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman