

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

R-37-20

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 September, 2020:

Present:

Vote:

Thomas W. Evelyn
C. Thomas Tiller, Jr.
Ronald P. Stiers
John N. Lockwood
Patricia A. Paige

Motion was made by _____, which carried ____:_____ to adopt the following resolution:

**A RESOLUTION TO AMEND THE FISCAL YEAR
2019-2020 BUDGET BY APPROVING THE APPROPRIATION
OF REVENUE IN THE AMOUNT OF \$4,455,266.33**

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 April 24, 2019, the New Kent County Board of Supervisors voted 5:0 to adopt resolution R-11-19 approving the fiscal year 2019-20 budget in the amount of \$69,851,662, and

WHEREAS, the New Kent County Administrator is requesting the appropriation of Colonial Downs revenue in the amount of \$4,455,266.33 to the Capital Fund;

NOW THEREFORE BE IT RESOLVED 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 2019-2020 Budget be amended by the appropriation of \$4,455,266.33 from the General Fund to the Capital Fund.

Adopted and enacted this 8th day of September 2020.

Rodney A. Hathaway
County Administrator

Patricia A. Paige
Board Chairman