

Amherst County Board of Supervisors County Resolution No. 2020-0007-R

For consideration on June 23, 2020

## A RESOLUTION, NO. 2020-0007-R

A resolution, adopting the Fiscal Year 2021-2025 Capital Improvement Plan and assigning fiscal year 2021 Capital Improvement Plan funds within the General Fund Reserve.

Approved as to form and legality by the Amherst County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Amherst County Board of Supervisors ("Board") adopts the Fiscal Year 2021-2025 Capital Improvement Plan ("CIP") with expenditures in the amount of \$248,000, for fiscal year 2021, as follows:

**WHEREAS**, the County Administrator has submitted to the Board a proposed Fiscal Year 2021-2025 CIP for the County; and

WHEREAS, the Board has reviewed the proposed CIP and has been apprised of the availability of funds to support the proposed expenditures; and

WHEREAS, it is necessary to adopt the CIP and assigned funds to support the requirements therein; and

**WHEREAS**, the Board held a public hearing, properly noticed in accordance with Virginia law, on the proposed Fiscal Year 2021-2025 CIP, on June 2, 2020; and

**WHEREAS**, the Board now intends to adopt the Fiscal Year 2021-2025 CIP, and assign funds for fiscal year 2021 CIP funds within the General Fund Reserve.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors adopts the Fiscal Year 2021-2025 CIP and assigned funds for fiscal year 2021 CIP projects in the amount of \$248,000.

## II. That this resolution shall be in force and effect upon adoption.

Adopted this 23 <sup>rd</sup>	day of June,	2020.
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Claudia D. Tucker, Chair

Board of Supervisors of the County of Amherst, Virginia

Member	Vote
Member Claudia D. Tucker, Chair	AYE
Jennifer R. Moore, Vice-Chair	AYE
David W. Pugh, Jr.	
Tom Martin	AYE
L. J. "Jimmy" Ayers III	AYE

ATTEST:

Dean C. Rodgers, Clerk

Board of Supervisors of the County of Amherst, Virginia