



Amherst County Board of Supervisors
County Resolution No. 2017-0018-R

For consideration on May 2, 2017

A RESOLUTION, NO. 2017-0018-R

A resolution, adopting the Fiscal Year 2018-2022 Capital Improvement Plan and assigning fiscal year 2018 Capital Improvement Plan funds within the General Fund Reserve.

Approved as to form by the 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 2018-2022 Capital Improvement Plan ("CIP") with expenditures in the amount of \$769,000, for fiscal year 2018, as follows:

WHEREAS, the County Administrator has submitted to the Board a proposed Fiscal Year 2018-2022 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 assign 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 2018-2022 CIP, on April 18, 2017; and

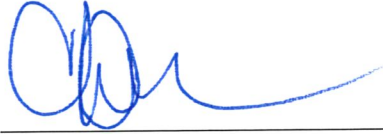
WHEREAS, the Board now intends to adopt the Fiscal Year 2018-2022 CIP, and assign funds for fiscal year 2018 CIP funds within the General Fund Reserve.

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 2018-2022 CIP and assigns funds for fiscal year 2018 CIP projects in the amount of \$769,000.

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

Adopted this 2nd day of May, 2017.



Claudia D. Tucker, Chair
Board of Supervisors of the County of Amherst, Virginia

ATTEST:



Dean C. Rodgers, Clerk
Board of Supervisors of the County of Amherst, Virginia

Ayes 3

Nays 2

Abstentions 0

ADOPTED

5 / 2 / 17