



Amherst County Board of Supervisors  
County Resolution No. 2018-0006-R

**For consideration on May 1, 2018**

**A RESOLUTION, NO. 2018-0006-R**

A resolution, adopting the Fiscal Year 2019-2023 Capital Improvement Plan and assigning fiscal year 2019 Capital Improvement Plan funds within the General Fund Reserve.

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Approved as to form by the County Attorney

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**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 2019-2023 Capital Improvement Plan (“CIP”) with expenditures in the amount of \$1,395,000, for fiscal year 2019, as follows:**

**WHEREAS**, the County Administrator has submitted to the Board a proposed Fiscal Year 2019-2023 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 2019-2023 CIP, on April 17, 2018; and

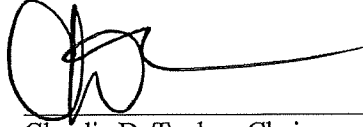
**WHEREAS**, the Board now intends to adopt the Fiscal Year 2019-2023 CIP, and assign funds for fiscal year 2019 CIP funds within the General Fund Reserve.

**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 2019-2023 CIP and assigned funds for fiscal year 2019 CIP projects in the amount of \$1,395,000.

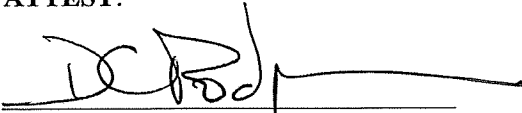
**II. That this resolution shall be in force and effect upon adoption.**

Adopted this 1st day of May, 2018.



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

**ATTEST:**



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

Ayes 4

Nays 1

Abstentions 0