

**AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, AUGUST 6, 2024, AT 6:00 P.M., IN THE THOMAS CALHOUN WALKER EDUCATION CENTER, 6099 T. C. WALKER ROAD, GLOUCESTER, VIRGINIA ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

Phillip N. Bazzani, \_\_\_;  
 Ashley C. Chriscoe, \_\_\_;  
 Kenneth W. Gibson, \_\_\_;  
 Christopher A. Hutson, \_\_\_;  
 Michael A. Nicosia, \_\_\_;  
 Robert J. Orth, \_\_\_;  
 Kevin M. Smith, \_\_\_;

**A RESOLUTION MAKING ADDITIONAL APPROPRIATIONS FOR FY 2025**

**WHEREAS,** The Gloucester County Board of Supervisors finds it necessary to provide unspent appropriations for fiscal year 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Gloucester County, Virginia that the following appropriations be, and the same hereby are, made for FY 2025 for the following functions:

<u>Account Description</u>	<u>Revenue</u>	<u>Expenses</u>
<b>General Fund</b>		
Sheriff -FMRR		\$29,859
Information Technology - FMRR		\$33,210
Transfer to Capital Fund		\$91,100
Committed Fund Balance - Replacement Fund	\$154,169	
<b>Capital Fund</b>		
Older Adult Facility		\$24,500
Committed Fund Balance-Older Adult	\$24,500	
Building 4 Renovation		\$23,679
Committed Fund Balance - Capital Fund	\$23,679	
Courthouse Elevator Refurbishment		\$91,100
Transfer from General Fund	\$91,100	
Aberdeen Creek Dredging		\$70,532
Virginia Port Authority Grant	\$70,532	

<u>Account Description</u>	<u>Revenue</u>	<u>Expenses</u>
<b>Utilities Fund</b>		
PS#15 Control Panel Replacement		\$90,000
Leak Filter #1 Repair		\$8,220
WTP Security System Upgrades		\$55,226
Lead Service Line Inventory		\$5,000
Consent Order-Hydro Alarm Installation		\$45,219
Sewer Repair		\$22,211
Insurance Recovery	\$22,211	
Unassigned Fund Balance - Utilities	\$203,665	

A Copy Teste:

---

Carol E. Steele, County Administrator

**AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, AUGUST 6, 2024, AT 6:00 P.M., IN THE THOMAS CALHOUN WALKER EDUCATION CENTER, 6099 T. C. WALKER ROAD, GLOUCESTER, VIRGINIA ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

Phillip N. Bazzani, \_\_\_;  
 Ashley C. Chriscoe, \_\_\_;  
 Kenneth W. Gibson, \_\_\_;  
 Christopher A. Hutson, \_\_\_;  
 Michael A. Nicosia, \_\_\_;  
 Robert J. Orth, \_\_\_;  
 Kevin M. Smith, \_\_\_;

**A RESOLUTION MAKING ADDITIONAL APPROPRIATIONS FOR FY 2025**

**WHEREAS**, The Gloucester County Board of Supervisors finds it necessary to provide additional appropriations for fiscal year 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Gloucester County, Virginia that the following appropriations be, and the same hereby are, made for FY 2025 for the following functions:

<u>Account Description</u>	<u>Revenue</u>	<u>Expenses</u>
<b>General Fund</b>		
Sheriff – Witness Protection Grant		\$25,000
State Grant	\$25,000	
Library Materials VSL		\$17,041
State Revenue-Assistance to Libraries	\$17,041	

A Copy Teste:

\_\_\_\_\_  
 Carol E. Steele, County Administrator