

VIRGINIA: At a regular meeting of the Board of Supervisors for Hanover County held in the Boardroom of the Hanover County Administration Building on the 14th day of April 2004, at 6:00 p.m.

Present: Mr. John E. Gordon, Jr., Chairman  
Mr. Jackson T. Ward, Vice Chairman  
Mr. Timothy E. Ernst  
Mr. Charles D. McGhee  
Mr. Robert R. Setliff  
Mr. Aubrey M. Stanley  
Mr. Elton J. Wade, Sr.  
Mr. Richard R. Johnson, County Administrator  
Mr. Sterling E. Rives, III, County Attorney

**RESOLUTION  
FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM**

WHEREAS, the County Administrator has prepared and recommended a Five Year Capital Improvements Program to the Board of Supervisors and that Program is included in the Board papers; and

WHEREAS, the Five Year Capital Improvements Program was reviewed by the Hanover County Planning Commission at a work session held on March 4, 2004;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the Five Year Capital Improvements Program for 2005-2009 as presented by the County Administrator on February 25, 2004, the proposed enumerated amendments as reflected on Attachment A, and any amendments adopted April 14, 2004, as follows:

General Government Administration	\$3,033,000
Judicial Administration	150,000
Public Safety	35,609,000
Public Works	9,975,000
Health and Welfare	-
Education	85,987,000
Parks, Recreation, and Cultural	8,778,000
Community Development	120,000
Public Utilities	76,039,000
County Savings Plan	2,311,000
<b>Total</b>	<b>\$222,002,000</b>

On motion of Mr. McGhee, seconded by Mr. Ward, the members of the Hanover County Board of Supervisors voted to approve this resolution as follows:

	Vote:
John E. Gordon, Jr.	Aye
Jackson T. Ward	Aye
Timothy E. Ernst	Aye
Charles D. McGhee	Aye
Robert R. Setliff	Aye
Aubrey M. Stanley	No
Elton J. Wade, Sr.	No

Date: \_\_\_\_\_

\_\_\_\_\_  
Richard R. Johnson, Clerk  
Hanover County Board of Supervisors