

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
BUDGET APPROPRIATION**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby appropriate the funds detailed in the County of Hanover's FY 2005 budget in the same manner as reflected in the budget adoption resolution approved April 14, 2004. *(A complete copy of the budget is filed with the Board's papers.)*

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

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

Date: _____

Richard R. Johnson, Clerk
Hanover County Board of Supervisors