

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 FINANCIAL PLAN

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the General Fund Five Year Financial Plan for 2005-2009 as presented by the County Administrator on February 25, 2004. The amendments reflected in the proposed enumerated changes would impact the remainder of the years in the five year plan. *(A copy of the Plan is included in the Board papers).*

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