

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

**RESOLUTION  
 FY2008 BUDGET ADOPTION**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the County of Hanover’s FY2008 Budget as presented by the County Administrator to the Board of Supervisors on February 28, 2007, with the amendments adopted April 11, 2007 reflected on Attachment A, including the following funds and amounts, and the detail included in the FY2008 Budget document filed with the Board papers:


General Fund	\$199,580,117
Community Services Fund	10,611,593
Comprehensive Services Fund	5,179,034
School Fund	183,560,198
Textbook Fund	1,789,909
Cafeteria Fund	7,573,046
Economic Development Authority Fund	5,600
County Improvements Fund	12,666,000
School Improvements Fund	20,068,000
Utilities Fund	32,018,242
Airport Fund	1,104,087
Self-Insurance Fund	21,693,262
Fleet Services Fund	2,360,936

On motion of Mr. Gordon, seconded by Mr. Ward, the members of the Board of Supervisors voted to approve this Resolution, as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Mr. Jackson T. Ward	Aye

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Dated: May 29, 2007

  
\_\_\_\_\_  
Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

**RESOLUTION  
FY 2008 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 FY2008 budget in the same funds and amounts included in the budget adoption resolution approved April 11, 2007. (A complete copy of the FY2008 Budget is filed with the Board's papers.)


BE IT FURTHER RESOLVED that all encumbered funds outstanding on June 30, 2007, both operating and capital, and all funds designated for capital improvements, shall be reappropriated for the 2008 fiscal year, to the same department and account for which they were appropriated for 2007. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than capital improvements. This reappropriation action applies to all appropriations for the Capital Improvements Program outstanding on June 30, 2007, and to all encumbered appropriations in the FY2007 budget.

On motion of Mr. Gordon, seconded by Mr. Ward, the members of the Board of Supervisors voted to approve this Resolution, as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Mr. Jackson T. Ward	Aye

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Dated: May 8, 2007

  
\_\_\_\_\_  
Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

**RESOLUTION**

**2007 PROPERTY TAX RATES**

BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the following property tax rates:


a. Real Property Tax Rate	\$ .81
b. Personal Property Tax Rate	\$3.57
c. Qualifying Fire and Rescue Vehicle Personal Property Tax Rate	\$1.78
d. Qualifying Disabled Veterans Vehicle Personal Property Tax Rate	\$1.78
e. Machinery and Tools Tax Rate	\$3.57
f. Aircraft Personal Property Tax Rate	\$0.50
g. Merchants' Capital Tax Rate	\$1.90
h. Mobile Home Tax Rate	\$ .81
i. Generating Equipment Tax Rate	\$ .55

On motion of Mr. Gordon, seconded by Mr. Ward, the members of the Board of Supervisors voted to approve this Resolution, as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Mr. Jackson T. Ward	Aye

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Dated: May 8, 2007

  
\_\_\_\_\_  
Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

## **RESOLUTION**

### **RELATED ORDINANCES AND RESOLUTIONS 2008 BUDGET**

By motion duly presented and seconded, the Board of Supervisors of Hanover County does hereby adopt the following ordinances and resolutions:

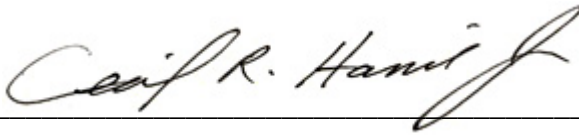
- a. Ordinance Number 07-01 Amending the Schedule of Fees for the Erosion and Sediment Control Program
- b. Ordinance No. 07-02 Increasing Stormwater Management Fees
- c. Ordinance No. 07-03 Amending Fees for Water and Sewer, Both User and Capacity Fees
- d. Resolution amending the Summer Playground Fees
- e. Resolution amending the Building Inspection Fees
- f. Resolution for the issuance and reimbursement of water and sewer system revenue bonds in the maximum aggregate principal amount of \$7,000,000.  
(copies of ordinances and resolutions are attached).

On motion of Mr. Gordon, seconded by Mr. McGhee, the members of the Board of Supervisors voted to approve this Resolution, as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Mr. Jackson T. Ward	Aye

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Dated: May 8, 2007



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Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

**HANOVER COUNTY BOARD OF SUPERVISORS  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HANOVER,  
VIRGINIA DECLARING ITS INTENTION TO REIMBURSE THE COST OF CERTAIN  
EXPENDITURES, AND AUTHORIZING THE ISSUANCE OF THE COUNTY'S GENERAL  
OBLIGATION PUBLIC IMPROVEMENT BONDS IN THE MAXIMUM PRINCIPAL  
AMOUNT OF \$15,910,000**

**WHEREAS**, the County of Hanover, Virginia (the "County") and the Hanover County School Board (the "School Board") have made or will make expenditures (the "Expenditures") in connection with capital projects for school, and parks and recreation purposes. The projects include, without limitation, the design, land acquisition, and construction of new schools, school facilities improvements, technology infrastructure, and parks and recreation improvements (together, the "Projects"); and

**WHEREAS**, the County desires to authorize the issuance of certain general obligation public improvement bonds by the County in the maximum principal amount of \$15,910,000 (the "Indebtedness"), which is a portion of the general obligation public improvement bonds approved by a majority of the qualified voters of the County voting at a special election held on November 8, 2005; and

**WHEREAS**, the County may determine that the funds advanced and to be advanced to pay the Expenditures for the Projects will be reimbursed to the County or the School Board, as appropriate, from the proceeds of the Indebtedness; and

**WHEREAS**, as of the date hereof, there are no funds of the County or the School Board that are, or are reasonably expected to be, allocated on a long-term basis or reserved to finance that portion of the Projects that is to be financed with the Indebtedness;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE**

**COUNTY OF HANOVER, VIRGINIA (THE “BOARD”):**

1. The Board hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself or the School Board, as appropriate, with the proceeds of Indebtedness for Expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Projects. Further, Expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations. With respect to Projects for the School Board, this declaration includes and reaffirms similar declarations made by the Board on April 13, 2005 and April 5, 2006 as to Indebtedness for School Projects. With respect to all other Projects, this declaration includes and reaffirms similar declarations made by the Board on April 13, 2005 and April 5, 2006 as to Indebtedness for such Projects.

2. The maximum principal amount of Indebtedness expected to be issued by the County for Fiscal Year 2008 Projects is \$15,910,000.

3. The Board hereby determines that it is necessary and expedient for the County to design, acquire, construct and develop the Projects, all of which will promote the public welfare of the County and its inhabitants and will facilitate the orderly growth, development, and general welfare of the County. Further, the Board hereby determines to finance the costs of the Projects through the issuance of the Indebtedness.

4. The Board hereby authorizes the Indebtedness to be issued as general obligation public improvement bonds of the County in the maximum principal amount of \$15,910,000. The Board further hereby authorizes the use of the proceeds of the Indebtedness to finance the design, acquisition, construction and development of the Projects and to pay the costs of issuing the Indebtedness and other financing costs. The Indebtedness may be issued as separate issues, in whole at one time or in part from time to time, or combined with bonds authorized for other purposes and sold as part of one or more series of bonds.

5. The Board hereby determines that the Indebtedness shall bear such date or dates, mature at such time or times not exceeding 40 years, bear interest, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Board may hereafter provide by appropriate resolution or resolutions.

6. The Indebtedness shall consist of general obligation public improvement bonds for the payment of the principal, premium, if any, and interest on which the County’s full faith and credit shall be irrevocably pledged.

7. The School Board has previously requested the Board to issue general obligation public improvement bonds of the County to provide for the financing of all or a portion of the costs of Projects that constitute capital projects for school purposes for the Hanover County Public Schools.

8. The Clerk of the Board is hereby authorized and directed to immediately file a certified copy of this Resolution with the Clerk of the Circuit Court of the County of Hanover, Virginia.

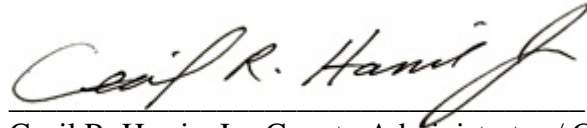
9. This Resolution shall take effect immediately upon its adoption.

On motion of Mr. Gordon, seconded by Mr. Ward, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley, Jr.	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Jackson T. Ward	Aye

The undersigned certifies that this is a correct copy of the Resolution of the Board of Supervisors.

Date: May 17, 2007



Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HANOVER, VIRGINIA, AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE BONDS OF HANOVER COUNTY, VIRGINIA, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000 AND DECLARING ITS INTENTION TO REIMBURSE THE COST OF CERTAIN EXPENDITURES**

**WHEREAS**, the Board of Supervisors of the County of Hanover, Virginia (the "County"), desires to undertake a program of capital improvements to the County's water and sewer system, including without limitation, the design, permitting and construction of water and sewer infrastructure and facilities and (the "Project"), and to authorize the issuance of the County's revenue bonds therefore; and

**WHEREAS**, the County intends to pay expenditures of the Project (the "Expenditures") prior to the issuance of the Bonds (as hereinafter defined) and to receive reimbursement for such expenditures from proceeds of one or more obligations to be issued by the County; and

**WHEREAS**, as of the date hereof, there are no funds of the County that are, or are reasonably expected to be, allocated on a long-term basis or reserved to finance that portion of the Project that is to be financed with the Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HANOVER, VIRGINIA:**

1. It is determined to be necessary and expedient for the County to finance the Project and to borrow money for such purpose and issue the County's water and sewer revenue bonds.
2. Pursuant to the Public Finance Act of 1991, there are authorized to be issued water and sewer revenue bonds of the County in the maximum aggregate principal amount of \$7,000,000 (the "Bonds") to provide funds, together with other available funds, to finance the Project and to pay costs of issuing the Bonds.

3. The Bonds shall bear such date or dates, mature at such time or times not exceeding 40 years from their dates, bear interest at such rate or rates, be in such denominations and form, be executed in such manner and be sold in one or more series at such time or times and in such manner as the Board of Supervisors of the County (the “Board”) may hereafter provide by appropriate resolution or resolutions.

4. Payment of principal of and premium, if any, and interest on the Bonds shall be made from the revenues of the County’s water and sewer system. The Bonds shall be limited obligations of the County and nothing in the Bonds or any document relating to the Bonds shall be deemed to create or constitute an indebtedness or pledge of the faith and credit or taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the County.

5. The Board hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself with the proceeds of the Bonds for Expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Project. Further, Expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations.

6. Each Expenditure was or will be, unless otherwise approved by Bond Counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principals (determined in each case of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a non-recurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

7. The County intends to make a reimbursement allocation, which is a written allocation by the County that evidences the County’s use of proceeds of the Bonds to reimburse an Expenditure, no later than eighteen (18) months after the later of that date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid.

8. The County intends that the adoption of this resolution be considered as “official intent” within the meaning of Treasury Regulations, Section 1.150-2, promulgated under the Internal Revenue Code of 1986, as amended.

9. The Clerk of the Board of Supervisors is authorized and directed to see to the immediate filing of a certified copy of this resolution in the Circuit Court of Hanover County.

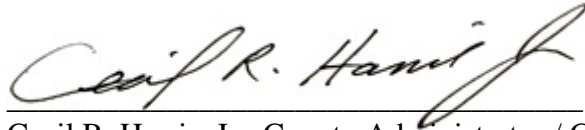
10. This resolution shall take effect immediately upon adoption.

On motion of Mr. Gordon, seconded by Mr. Ward, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley, Jr.	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Jackson T. Ward	Aye

The undersigned certifies that this is a correct copy of the Resolution of the Board of Supervisors.

Date: May 17, 2007



Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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

## **RESOLUTION**

### **FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM 2008-2012**

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 work sessions held on March 8, 2007, and the recommendations of the Commission have been transmitted to and considered by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the Five Year Capital Improvements Program for 2008-2012 as presented by the County Administrator on February 28, 2007, with amendments adopted April 11, 2007, including the following categories and amounts:

General Government Administration	\$2,482,000
Judicial Administration	42,500,000
Public Safety	13,033,000
Public Works	17,003,000
Human Services	320,000
Education	67,869,000
Parks, Recreation and Cultural	5,542,000
Community Development	-
Public Utilities	91,032,000
Airport	9,118,000
Total	\$248,899,000


*A copy of the Adopted Five Year Capital Improvements Plan Resolution is attached, a copy of the Adopted 2008-2012 Capital Improvement Program is in the Board's papers.*

On motion of Mr. Gordon, seconded by Mr. McGhee, the members of the Board of Supervisors voted to approve this Resolution, as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Mr. Jackson T. Ward	Aye

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Dated: May 8, 2007


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 Cecil R. Harris, Jr., County Administrator / Clerk  
 Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

Present: Mr. Robert R. Setliff, Chairman  
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Mr. Timothy E. Ernst  
Mr. John E. Gordon, Jr.  
Mr. Charles D. McGhee  
Mr. Elton J. Wade, Sr.  
Mr. Jackson T. Ward  
Mr. Cecil R. Harris, Jr., County Administrator  
Mr. Sterling E. Rives III, County Attorney

**HANOVER COUNTY BOARD OF SUPERVISORS  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF HANOVER, VIRGINIA DECLARING ITS INTENTION TO  
REIMBURSE THE COST OF CERTAIN EXPENDITURES RELATED TO  
A NEW COURTHOUSE FACILITY**

**WHEREAS**, the County of Hanover, Virginia (the “County”) and the Economic Development Authority of Hanover County (the “Authority”) have made or will make expenditures (the “Expenditures”) in connection with a new courthouse facility (the “Project”); and

**WHEREAS**, the County may determine that the funds advanced and to be advanced to pay the Expenditures for the Project will be reimbursed to the County or the Authority, as appropriate, from the proceeds of one or more issues of the Authority’s public facility lease revenue bonds (together, the “Indebtedness”); and

**WHEREAS**, as of the date hereof, there are no funds of the County or the Authority that are, or are reasonably expected to be, allocated on a long-term basis or reserved to finance that portion of the Project that is to be financed with such Indebtedness;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HANOVER, VIRGINIA (THE “BOARD”):**

1. The Board hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself or the Authority, as appropriate, with the proceeds of Indebtedness for Expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Project. Further, Expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations.

2. The Board hereby finds and determines as follows: (a) that it is in the best interest of the County to proceed immediately with the development of the Project, thereby incurring certain Expenditures; (b) that the County has certain funds which may be used temporarily for the purpose of paying such Expenditures for the Project, pending the issuance of the Indebtedness; and (c) that it is reasonable to expect that the Indebtedness will be issued for the purpose of financing the Project. The maximum principal amount of Indebtedness expected to be issued by the Authority for design costs and other preliminary expenditures related to the Project is \$2,197,000.

3. The Indebtedness will consist of public facility lease revenue bonds which will be secured primarily by rental payments expected to be made by the County to the Authority for the lease of the new courthouse facility from the Authority to the County.

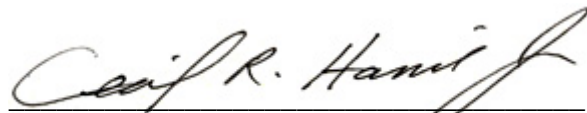
4. This Resolution shall take effect immediately upon its adoption.

On motion of Mr. Gordon, seconded by Mr. McGhee, the members of the Board of Supervisors voted to approve this Resolution as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley, Jr.	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Jackson T. Ward	Aye

The undersigned certifies that this is a correct copy of the Resolution of the Board of Supervisors.

Date: May 17, 2007



Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors

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 11<sup>th</sup> day of April 2007, at 2:00 p.m.

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Mr. Timothy E. Ernst  
Mr. John E. Gordon, Jr.  
Mr. Charles D. McGhee  
Mr. Elton J. Wade, Sr.  
Mr. Jackson T. Ward  
Mr. Cecil R. Harris, Jr., County Administrator  
Mr. Sterling E. Rives III, County Attorney

## RESOLUTION

### FIVE YEAR FINANCIAL PLAN

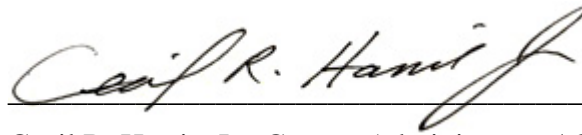
BE IT RESOLVED that the Board of Supervisors of Hanover County does hereby adopt the General Fund Five Year Financial Plan for 2008-2012 as presented by the County Administrator on February 28, 2007, and amendments adopted April 11, 2007. The amendment proposed on April 11, 2007, would impact the remainder of the years in the five year plan. *(A complete copy of the General Fund Five Year Financial Plan is included in the Board papers).*

On motion of Mr. Gordon, seconded by Mr. Ward, the members of the Board of Supervisors voted to approve this Resolution, as follows:

	Vote:
Robert R. Setliff	Aye
Aubrey M. Stanley	Aye
Timothy E. Ernst	Aye
John E. Gordon, Jr.	Aye
Charles D. McGhee	Aye
Elton J. Wade, Sr.	Aye
Mr. Jackson T. Ward	Aye

This is to certify that the above is a true copy of the action of the Hanover County Board of Supervisors.

Dated: May 8, 2007

A handwritten signature in cursive script, reading "Cecil R. Harris, Jr.", written over a horizontal line.

Cecil R. Harris, Jr., County Administrator / Clerk  
Hanover County Board of Supervisors