

RESOLUTION

AUTHORIZATION TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT

AGREEMENT AND TO APPROPRIATE GRANT FUNDS

WHEREAS, on March 10, 1998, the James City County Board of Supervisors authorized the submission to the Virginia Department of Housing and Community Development (DHCD) of an application for a \$100,000 Local Innovation Program Community Development Block Grant to fund a Homeownership Savings Program and Home Maintenance and Improvement Savings Program; and

WHEREAS, James City County has been notified of the award of the grant and has undertaken all actions required by DHCD prior to entering into an agreement to receive the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to sign the Community Development Block Grant (CDBG) Agreement with DHCD and to sign associated certifications of conformance with Federal regulations; and

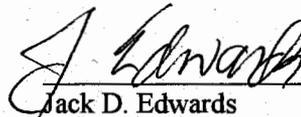
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the adopted Budget and designates a continuing appropriation, to carry beyond Fiscal Year 1999 until the Local Innovation Program is completed, as follows:

Revenues:

Local Innovation Program - Community Development Block Grant	<u>\$100,000</u>
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Expenditures:

CDBG Savings Program Matching Grants	\$ 90,000
Program Administration	<u>10,000</u>
	<u>\$100,000</u>



Jack D. Edwards
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
NERVITT	AYE
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
EDWARDS	AYE

ATTEST


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of January, 1999.

cdbgsav.res