RESOLUTION

FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT AWARD

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved an Assistance to Firefighters Grant providing \$138,000 to the Fire Department for firefighter applicants physical ability testing, firefighter wellness programs, and equipment; and

WHEREAS, local matching funds of \$13,800 are available in the Fire Programs account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation amendment to the Special Projects/Grants Fund:

Revenue:

Transfer from Donation Trust Fund	\$ 13,800
Federal Emergency Management Agency (FEMA)	<u>124,200</u>
Total	<u>\$138,000</u>

Expenditures:

Fire Department Budget

<u>\$138,000</u>

Jay T. Harrison, Sr. Chairman, Board of Supervisors

SUPERVISOR	VOTE
MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
KENNEDY	AYE
HARRTSON	AYE

ATTEST:

Sanford B. Wanner

Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of January, 2003.

fema.res