RESOLUTION

CITIZEN CORPS GRANT FUND AWARD

WHEREAS, the Virginia Department of Emergency Management has awarded funding in the amount of \$12,000 under the Citizen Corps Grant Program; and

WHEREAS, the grant requires no local matching funds; and

WHEREAS, the grant period will be from June 8, 2004, through March 8, 2006, thus allowing any unexpended funds as of June 30, 2004, to be carried forward to James City County's next fiscal year.

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

Revenue:

VDEM - EST Citizen Corps

\$12,000

Expenditure:

VDEM - EST Citizens Corps

\$12,000

Bruce C. Goodson

Chairman, Board of Supervisors

SUPERVISOR VOTE

BRADSHAW AYE

HARRISON ABSENT

BROWN AYE

MCGLENNON AYE

GOODSON AYE

Sanford B. Wanner Clerk to the Board

ATTEST:

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July,

citizencorp.res

2004.