RESOLUTION

EXPENDITURE OF GRANT FUNDS - DECONTAMINATION SHOWER UNITS

- WHEREAS, James City County and the City of Williamsburg jointly applied for and received a Federal grant in the amount of \$249,988 for the purpose of equipping members of their public safety agencies with appropriate personal protective equipment and the purchase of two decontamination shower units; and
- WHEREAS, representatives of these agencies have evaluated a number of different decontamination shower units based on the objective criteria of rapid deployment, quick setup time, being able to be pulled to an emergency scene by vehicles already within our fleet, reasonable cost, and versatility; and
- WHEREAS, this committee has selected a decontamination shower unit which fully meets the selection criteria and is within the available funds; and
- WHEREAS, Advanced Containment Systems, Inc., is the only source practicably available to provide the trailers with the features required to meet the police and fire agencies' needs as determined by the joint committee and the cost has been determined to be reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the expenditure of Federal grant funds in the amount of \$117,000 for the purchase of two decontamination shower units.

Bruce C. Goodson

Chairman, Board of Supervisors

SUPERVISOR VOTE

BRADSHAW AYE

HARRISON AYE

BROWN AYE

MCGLENNON AYE

GOODSON AYE

ATTEST:

Sanford B. Wanner Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of July,

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2004.