## **RESOLUTION**

## BUDGET AMENDMENT - DEPARTMENT OF HOMELAND SECURITY

## FIRE GRANT - \$264,000

- WHEREAS, the United States Government Department of Homeland Security has approved a Fire Grant (EMW-2004-FG-00373) providing \$264,000 to the Fire Department for the purchase of mobile and portable 800-MHz radios in FY 2005; and
- WHEREAS, local matching funds of \$66,000 are available in the Capital Improvement Program Budget for FY 2005.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation amendment:

Revenue:

Fire Department

<u>\$264,000</u>

Expenditure:

Capital Improvement Program for Match Funds

\$264,000

Michael J. Brown Chairman, Board of Supervisors SUPERVISOR VOTE

ATTEST: Sand B Wanner

Sanford B. Wanner Clerk to the Board HARRISON AYE GOODSON AYE MCGLENNON AYE BRADSHAW AYE BROWN AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of February, 2005.

firegrant.res