

RESOLUTION

OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS)/RESCUE SQUAD

ASSISTANCE FUND (RSAF) - GRANT AWARD - \$12,500

WHEREAS, the James City County Fire Department has received a grant from the Virginia Department of Health, Office of Emergency Medical Services, Rescue Squad Assistance Fund in the amount of \$12,500; and

WHEREAS, the funds are to be used for the purchase and replacement of outdated Automatic External Defibrillators (AED's) for the Fire Department's administrative and command vehicles, at the Fire Training Center and at Fire Station 3; and

WHEREAS, the grant requires a match of \$12,500; and

WHEREAS, the matching funds are available in the County's Grants Match Account; and

WHEREAS, the grant expires on December 31, 2007, therefore, allowing unexpended funds to be carried over into the next fiscal year budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the grant and appropriates the following budget appropriation to the County's Grants Match Account:

Revenues:

Rescue Squad Assistance Fund	\$12,500
JCC Grants Match Account	<u>12,500</u>
Total	<u>\$25,000</u>

Expenditure:

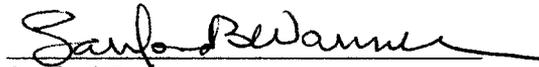
Rescue Squad Assistance Fund	<u>\$25,000</u>
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John J. McGlennon
Chairman, Board of Supervisors

SUPERVISOR	VOTE
HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of February, 2007.