

RESOLUTION

GRANT AWARD – HAMPTON ROADS PLANNING DISTRICT COMMISSION – \$44,544

WHEREAS, the James City County Fire Department Division of Emergency Management has been awarded an appropriation from the Hampton Roads Planning District Commission (HRPDC) in the amount of \$44,544; and

WHEREAS, the grant requires no match; and

WHEREAS, the funds are to be used to provide Emergency Operations Center (EOC) optical internet service in support of the Regional WebEOC system.

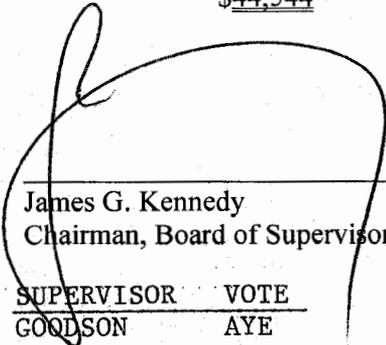
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and the following appropriation amendment to the Special Projects Grants fund.

Revenue:

| | |
|--|-----------------|
| HRPDC/EOC Optical Internet (024-306-2100) | <u>\$44,544</u> |
|--|-----------------|

Expenditure:

| | |
|--|-----------------|
| HRPDC/EOC Optical Internet (024-073-2100) | <u>\$44,544</u> |
|--|-----------------|



James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| GOODSON | AYE |
| JONES | AYE |
| MCGLENNON | AYE |
| ICENHOUR | AYE |
| KENNEDY | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of April, 2009.

HRPDC_res