

RESOLUTION

GRANT AWARD – VIRGINIA WIRELESS E-911 SERVICES BOARD – \$150,000

WHEREAS, the Virginia Wireless E-911 Services Board has awarded the James City County Fire Department's Emergency Communications Center a grant for \$150,000; and

WHEREAS, the grant funds are to be used to continue a project that creates a fixed backup for the primary items of the Public Safety Answering Point (PSAP) operation; and

WHEREAS, the grant requires no match.

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:

E-911	<u>\$150,000</u>
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Expenditure:

E-911	<u>\$150,000</u>
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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 9th day of June, 2009.

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