

RESOLUTION

GRANT AWARD - VIRGINIA DEPARTMENT OF HEALTH - \$21,762

WHEREAS, James City County was awarded a grant from the Virginia Department of Health under the Clean Vessel Act in the amount of \$21,762 (\$16,322 grant, \$5,440 local match); and

WHEREAS, the grant requires a match of \$5,440 which is available in the Grants Match Account; and

WHEREAS, the funds are to be used to purchase and install a sewage system at the County's Jamestown Yacht Basin facility.

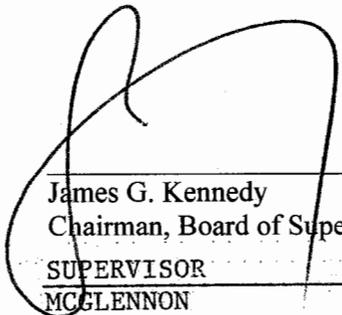
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and the following appropriation amendment to the General Fund Grants Match:

Revenues:

VDH-Clean Vessel Act	\$16,322
General Fund Grants Match	<u>5,440</u>
Total	<u>\$21,762</u>

Expenditure:

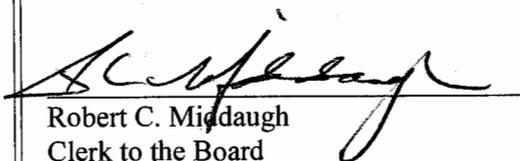
VDH-Clean Vessel Act	<u>\$21,762</u>
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James G. Kennedy
Chairman, Board of Supervisors

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

ATTEST:


Robert C. Middaugh
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of September, 2010.