

RESOLUTION

GRANT AWARD – VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT – \$34,692

WHEREAS, the James City County Fire Department's Division of Emergency Management has been awarded a Local Emergency Management Performance Grant (LEMPG) in the amount of \$34,692 from the Virginia Department of Emergency Management (VDEM) using funds from the United States Department of Homeland Security's 2010 LEMPG grant cycle; and

WHEREAS, the funds are to be used toward the enhancement of the County's Emergency Management Program; and

WHEREAS, the grant requires a 100 percent in-kind match, which is met through the Division of Emergency Management's regular operating budget.

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 budget appropriation to the Special Projects/Grants fund:

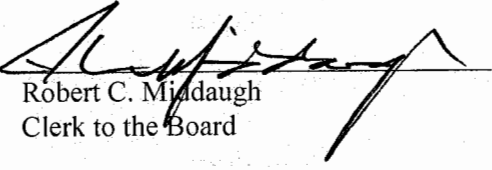
Revenue:

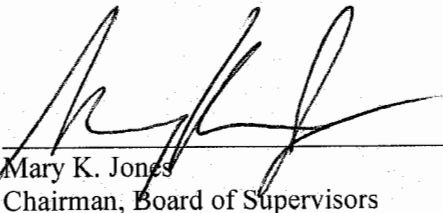
VDEM-LEMPG	<u>\$34,692</u>
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Expenditure:

VDEM-LEMPG	<u>\$34,692</u>
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ATTEST:


Robert C. Mindaugh
Clerk to the Board


Mary K. Jones
Chairman, Board of Supervisors

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

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of November, 2011.

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