

RESOLUTION

GRANT AWARD – OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS)

RESCUE SQUAD ASSISTANCE FUND (RSAF) GRANT – \$269,840

WHEREAS, the James City County Fire Department has been awarded a Rescue Squad Assistance Fund (RSAF) grant for \$269,840 (\$134,920 grant funds, \$134,920 local match) from the Commonwealth of Virginia Department of Health, Office of Emergency Medical Services (OEMS); and

WHEREAS, the funds are to be used for the purchase of an ambulance and two E-series Automatic External Defibrillators (AEDs); and

WHEREAS, the grant requires a 50 percent match of \$134,920, which is budgeted in the FY 2012 Capital Improvements Program (CIP) (\$107,500 for the ambulance) and Grants Match (\$27,420 for the AEDs) accounts.

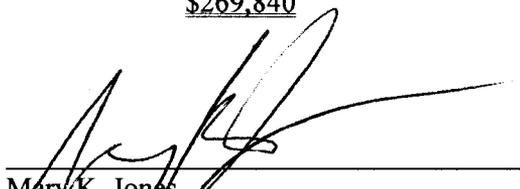
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and the following budget appropriation to the Special Projects/Grants fund:

Revenues:

| | |
|-------------------------------------|------------------|
| RSAF-Ambulance and AEDs | \$134,920 |
| Transfer from Capital Projects Fund | 107,500 |
| Transfer from General Fund | <u>27,420</u> |
| Total | <u>\$269,840</u> |

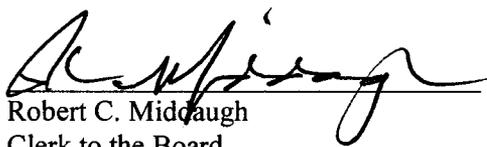
Expenditure:

| | |
|-------------------------|------------------|
| RSAF-Ambulance and AEDs | <u>\$269,840</u> |
|-------------------------|------------------|



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of January, 2012.

RSAFgrant_res