

RESOLUTION

GRANT AWARD – OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS)

RESCUE SQUAD ASSISTANCE FUND (RSAF) GRANT – \$243,868

WHEREAS, the James City County Fire Department has been awarded a Rescue Squad Assistance Fund (RSAF) grant for \$243,868 (\$121,934 grant funds, \$121,934 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 one Monitor/Automatic External Defibrillator (AED); and

WHEREAS, the grant requires a 50 percent match of \$121,934, which is budgeted in the FY 2013 Capital Improvements Program (CIP) (\$107,500 for the ambulance) and Grants Match (\$14,434 for the AED) 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 & AED | \$121,934 |
| Transfer from Capital Projects Fund | 107,500 |
| Transfer from General Fund | <u>14,434</u> |
| Total | <u>\$243,868</u> |

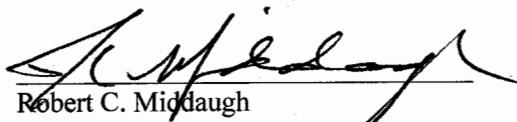
Expenditure:

| | |
|----------------------|------------------|
| RSAF-Ambulance & AED | <u>\$243,868</u> |
|----------------------|------------------|



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Robert C. Middaugh
Clerk to the Board

| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> |
|-----------|------------|------------|----------------|
| MCGLENNON | <u>X</u> | — | — |
| JONES | <u>X</u> | — | — |
| KENNEDY | <u>X</u> | — | — |
| ICENHOUR | <u>X</u> | — | — |

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of January, 2013.

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