

RESOLUTION

GRANT AWARD - VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT (VDEM)

HAZARD MITIGATION GRANT PROGRAM (HMGP) - \$98,000

WHEREAS, the James City County Fire Department Emergency Management Division has been awarded a Hazard Mitigation Grant Program (HMGP) grant in the amount of \$98,000 from the Commonwealth of Virginia Department of Emergency Management (VDEM) using funds from the United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program and from VDEM; and

WHEREAS, the funds are to be used for the purchase and installation of a shelter generator at the James River Community Center; and

WHEREAS, the grant requires a five percent local match of \$4,900, which is budgeted in the FY 2014 Grants Match account.

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:

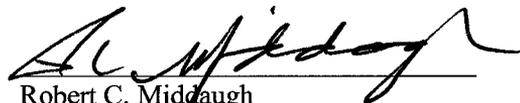
HMGP Grant – Shelter Generator	\$93,100
Transfer from General Fund	<u>4,900</u>
Total	<u>\$98,000</u>

Expenditure:

HMGP Grant – Shelter Generator	<u>\$98,000</u>
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John J. McGlennon
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	<u>X</u>	___	___
JONES	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
ICENHOUR	<u>X</u>	___	___
BRADSHAW	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of July, 2013.