

**RESOLUTION**

**GRANT AWARD - FY 2013 PORT SECURITY GRANT PROGRAM (PSGP) - \$63,000**

WHEREAS, the James City County Police Department has been awarded an FY 13 Port Security Grant Program from the Department of Homeland Security; and

WHEREAS, the award is in the amount of \$63,000 (\$47,250 PSGP; \$15,750 local match) from the Department of Homeland Security; and

WHEREAS, the matching funds of \$15,750 are available in the County's Grant Match Account.

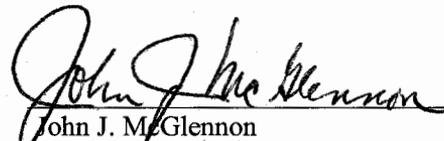
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$63,000 grant awarded by the Department of Homeland Security and authorizes the following appropriation to the Special Projects/Grants Fund:

Revenues:

FY 13 PSGP	\$47,250
County's Grant Match Account	<u>15,750</u>
Total:	<u>\$63,000</u>

Expenditure:

FY 13 PSGP	<u>\$63,000</u>
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John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
Robert C. McIdaugh  
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>	___	___
BRADSHAW	<u>X</u>	___	___

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