

**RESOLUTION**

**GRANT AWARDS - MASS CARE SHELTER ASSESSMENT - \$62,500**

WHEREAS, the James City County Fire Department's Emergency Management Division has been awarded two grants totaling \$62,500 from the Commonwealth of Virginia Department of Emergency Management (VDEM) for the assessment of potential mass care shelters within James City County; and

WHEREAS, the grants include a 2015 State Homeland Security Program (SHSP) grant in the amount of \$22,500 and a 2014 Supplemental Local Emergency Management Performance (SLEMPG) grant in the amount of \$40,000, both using funds from the United States Department of Homeland Security Federal Emergency Management Agency; and

WHEREAS, the funds will be used to develop a local shelter standard and criteria, evaluate potential shelters and identify retrofits necessary to upgrade facilities to hurricane shelter status; and

WHEREAS, the SLEMPG grant requires a local or in-kind match of \$40,000 which will be met through staff time and other in-kind support provided by the Emergency Management Division and other stakeholders participating in the project; and

WHEREAS, the SHSP grant does not require a local match.

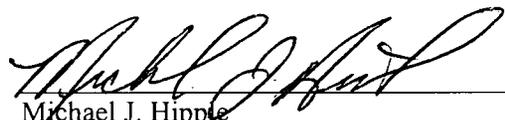
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of these grants and the following appropriation to the Special Projects/Grants fund:

Revenues:

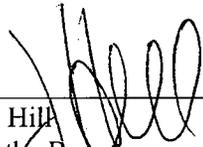
Mass Care Shelter Assessment - SHSP - VDEM	\$22,500
Mass Care Shelter Assessment - SLEMPG - VDEM	<u>40,000</u>
Total	<u>\$62,500</u>

Expenditures:

Mass Care Shelter Assessment - SHSP - VDEM	\$22,500
Mass Care Shelter Assessment - SLEMPG - VDEM	<u>40,000</u>
Total	<u>\$62,500</u>

  
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Michael J. Hipple  
Chairman, Board of Supervisors

ATTEST:

  
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Bryan J. Hill  
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KENNEDY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of November, 2015.

GA-Shelter2015-res