

**RESOLUTION**

**U.S. DEPARTMENT OF JUSTICE COPS UNIVERSAL HIRING PROGRAM GRANT**

WHEREAS, the United States Department of Justice Office of Community Oriented Policing Services (COPS) has approved a grant to provide three new police officers to enhance general law enforcement, community policing, and homeland security efforts; and

WHEREAS, the grant provides \$225,000 in salary and benefits over a three-year period with the County providing matching funds of \$188,181.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget appropriation amendments for FY 04 to the Special Projects/Grants Fund:

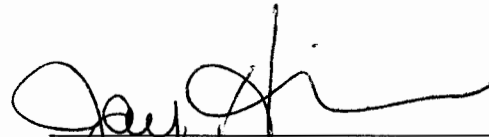
Revenues:

|  |                  |
|--|------------------|
| JCC General Fund (Grant Match Account) | \$ 41,073        |
| Federal Revenue (COPS Grant)           | <u>90,000</u>    |
|  | <u>\$131,073</u> |


Expenditures:

|                                     |                  |
|-------------------------------------|------------------|
| COPS Universal Hiring Program Grant | <u>\$131,073</u> |
|-------------------------------------|------------------|

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby create three limited-term full-time police officer recruit positions and plans to fully-fund the three positions at the end of the grant period to comply with the grant's Retention Plan.

  
Jay T. Harrison, Sr.  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| MCGLENNON         | AYE         |
| BROWN             | AYE         |
| GOODSON           | AYE         |
| KENNEDY           | AYE         |
| HARRISON          | AYE         |

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of June, 2003.