

RESOLUTION

OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS) GRANT AWARD

WHEREAS, the Virginia Office of Emergency Medical Services (OEMS) has approved a grant in the amount of \$30,326 with a State share of \$15,163 for the purchase a Laerdal SimMan simulator; and

WHEREAS, the grant requires a cash local match of \$15,163, which is available in the Operating Budget; and

WHEREAS, the grant will be administered by OEMS with a grant period of January 1, 2004, through December 31, 2004, thus allowing any unexpended funds as of June 30, 2004, to be carried forward to James City County's next fiscal year.

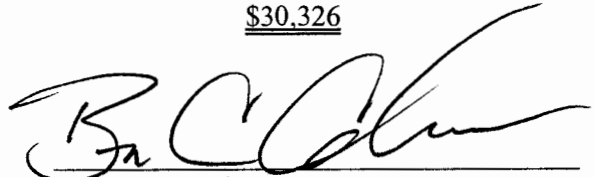
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Project/Grants Fund:

Revenues:

State Office of Emergency Medical Services	\$15,163
General Fund	<u>\$15,163</u>
Total	<u>\$30,326</u>

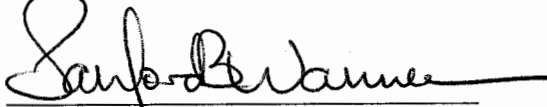
Expenditure:

Laerdal SimMan Simulator Grant	<u>\$30,326</u>
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Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of January, 2004.