

RESOLUTION

APPROPRIATION OF FUNDS - U.S. DEPARTMENT OF HOMELAND SECURITY (DHS).

STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP)

WHEREAS, James City County has been awarded grant funding in the amount of \$171,755.92 from the Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP); and

WHEREAS, the grant requires no local matching funds; and

WHEREAS, the grant will allow for costs associated with equipment acquisitions, training, planning, and exercises; and

WHEREAS, the grant will be utilized by the Police and Fire Departments; and

WHEREAS, the grant program will be administered by the Virginia Department of Emergency Management, with the grant period being June 8, 2004, through November 30, 2005, thus allowing any unexpended funds as of June 30, 2004, to be carried forward to James City County's next fiscal year.

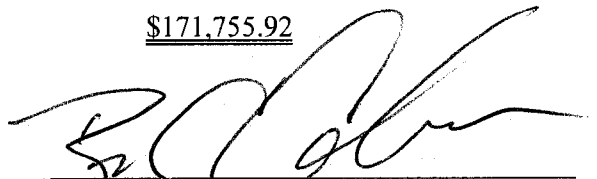
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenue:

VDEM-DHS and SHSGP	<u>\$171,755.92</u>
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Expenditure:

VDEM-DHS and SHSGP	<u>\$171,755.92</u>
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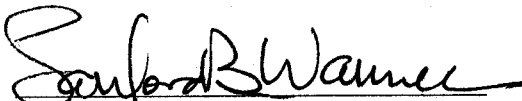


Bruce C. Goodson
Chairman, Board of Supervisors

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

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July, 2004.

DHSgrant.res

DESIGNATION OF APPLICANTS AGENT RESOLUTION

BE IT RESOLVED BY OF

Board of Supervisors of James City County
(Governing Body) (Public Entity)

THAT

Sanford B. Wanner County Administrator
(Name of Incumbent) (Official Position)

Is hereby authorized to execute for and in behalf of a public entity established under the laws of the State of Virginia, this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance hinder the OJP, National Domestic Preparedness Office Grant Program(s). administered by the Commonwealth of Virginia.

That, a public entity established wider the laws of the Commonwealth of Virginia, hereby authorizes its agent to provide to the Commonwealth and to the Office of Justice Programs (OJP) for all matters pertaining to such Federal financial assistance any and all information pertaining to these Grants as may be requested.

Passed and approved this 13th day of July, 2004

Michael J Brown, Vice Chairman
(Name and Tile)

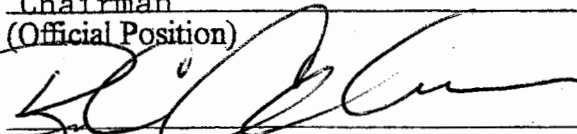
M. Anderson Bradshaw, Member
(Name and Tile)

John J McGlennon, Member
(Name and Tile)

CERTIFICATION

I, Bruce C Goodson, duly appointed and of Board of Chairman James City
(name) (Title) (entity) County
do hereby certify- that the above is a true and correct copy of a Resolution passed and approved by the Board of Supervisor of James City County
(Governing Body) (Public Entity)

On the Day of 13th of July 2004

Chairman
(Official Position)

(signature)