

RESOLUTION

OFFICE OF EMERGENCY SERVICES/

RESCUE SQUAD ASSISTANCE FUND - GRANT AWARD - \$22,500

WHEREAS, the James City County Fire Department has received a grant from the Virginia Department of Health, Office of Emergency Medical Services, Rescue Squad Assistance Fund in the amount of \$22,500; and

WHEREAS, the funds are to be used for the purchase of a heavy-duty quick response vehicle; and

WHEREAS, the grant requires a match of \$22,500; and

WHEREAS, the matching funds are available in the County's Special Projects/Grants Fund; and

WHEREAS, the grant expires on December 31, 2006, therefore allowing unexpended funds to be carried over into the next fiscal year budget.

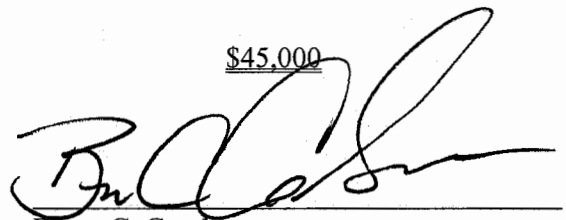
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the grant and appropriates the following budget appropriation to the Special Projects/Grants Fund:

Revenues:

Rescue Squad Assistance Fund	\$22,500
JCC Special Projects/Grants Fund	<u>22,500</u>
Total	<u>\$45,000</u>

Expenditures:

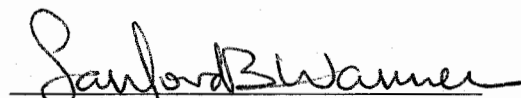
Rescue Squad Assistance Fund	<u>\$45,000</u>
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Bruce C. Goodson
Chairman, Board of Supervisors

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

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of February, 2006.