

**RESOLUTION**

**VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT – STATE HOMELAND**

**SECURITY PROGRAM – GRANT AWARD - \$11,643**

WHEREAS, James City County has received a grant from the Virginia Department of Emergency Management in the amount of \$11,643; and

WHEREAS, the grant will allow for the purchase of first responder equipment to develop better preparedness to prevent, respond to, and recover from potential acts of terrorism; and

WHEREAS, the grant requires no matching funds; and

WHEREAS, the funds from this grant must be obligated by January 31, 2007; and

WHEREAS, the grant will provide needed equipment for the Police and Fire Departments of James City County.

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

Revenue:

State Homeland Security Program \$11,643

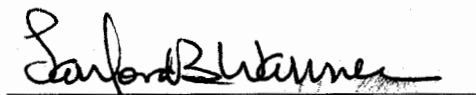
Expenditure:

State Homeland Security Program \$11,643



Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of September, 2006.