RESOLUTION

WILLIAMSBURG COMMUNITY HEALTH FOUNDATION GRANT AWARD - \$33,625

WHEREAS, the Williamsburg Community Health Foundation has awarded the James City County Police Department a grant in the amount of \$33,625; and

WHEREAS, the funds will be used to for the purchase of 25 Automatic External Defibrillators (AEDs) with temperature control cases, fast response kits, and pads; and

WHEREAS, there are no matching funds required of this grant.

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:

WCHF - AEDs

\$33,625

Expenditure:

WCHF - AED

\$33,625

Mohn J. MoGlennon

Chairman, Board of Supervisors

SUPERVISOR VOTE

ATTEST:

William C. Porter, JA

Deputy Clerk to the Board

HARRISON, AYE

BRADSHAW AYE

GOODSON AYE

ICENHOUR AYE

MCGLENNON AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of October, 2007.

AEDgrant.res