

RESOLUTION

GRANT APPROPRIATION – HAZARD MITIGATION GRANT PROGRAM

HOUSING ELEVATION PROJECT II – \$146,946

WHEREAS, an application was submitted by the James City County Office of Housing and Community Development to the Virginia Department of Emergency Management (VDEM) for the Hazard Mitigation Grant Program (HMGP) assistance to elevate designated residences in flood-prone areas in James City County; and

WHEREAS, VDEM has notified the James City County Office of Housing and Community Development of the award of Federal and matching State HMGP funds totaling \$146,946 to assist funding a project to elevate two designated residences in the Chickahominy Haven area.

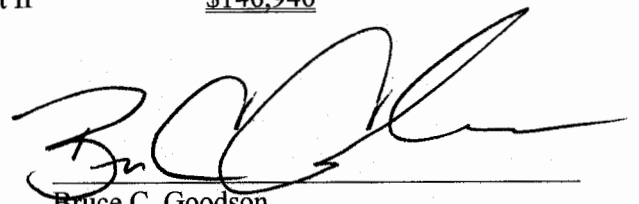
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation amendment to the Special Projects/Grants Fund:

Revenues:

HMGP Housing Elevation – Federal	\$116,854
HMGP Housing Elevation – State	<u>30,092</u>
Total	<u>\$146,946</u>

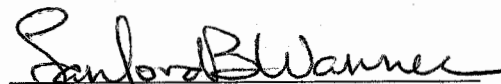
Expenditure:

HMGP Housing Elevation Project II	<u>\$146,946</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>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of June, 2008.

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