

RESOLUTION

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT - \$86,730

WHEREAS, the Virginia Department of Emergency Management (VDEM) has awarded James City County Fire Department Local Emergency Management Performance Grants (LEMPG): two in the amount of \$34,692 each and one in the amount of \$17,346 for a total of \$86,730; and

WHEREAS, the funds are to be used for enhancing the capability of the James City County Division of Emergency Management to develop and maintain a comprehensive emergency management program; and

WHEREAS, the grant requires a 100 percent in-kind match, which is met through the Division's normal annual budget.

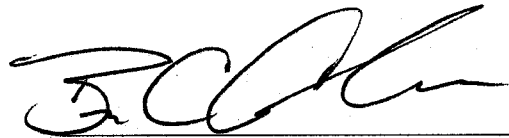
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants fund:

Revenues:

| | |
|-----------------|-----------------|
| VDEM - LEMPG | \$52,038 |
| VDEM - LEMPG 08 | <u>34,692</u> |
| Total | <u>\$86,730</u> |

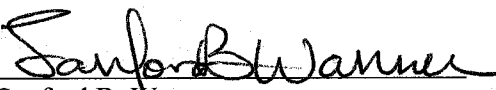
Expenditures:

| | |
|-----------------|-----------------|
| VDEM - LEMPG | \$52,038 |
| VDEM - LEMPG 08 | <u>34,692</u> |
| Total | <u>\$86,730</u> |



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 10th day of June, 2008.

LEMPG_res