

RESOLUTION

FY 09 HOMELESS INTERVENTION PROGRAM APPLICATION

WHEREAS, the Virginia Department of Housing and Community Development has issued a notice of funding availability and has requested applications under the Homeless Intervention Program (HIP) for Fiscal Year 2009; and

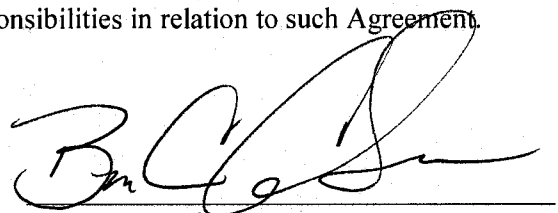
WHEREAS, assistance is needed to effectively and adequately address the housing and supportive service needs of persons at risk of becoming homeless, including families and individuals from James City County, the City of Williamsburg, and York County with a Williamsburg address; and

WHEREAS, an HIP application for Fiscal Year 2009 funding in the amount of \$170,260 has been prepared; and

WHEREAS, James City County Office of Housing and Community Development (OHCD) agrees that if an award is received, OHCD is to provide coordination of supportive services to persons at risk of becoming homeless in conformance with the regulations and guidelines of the HIP; and

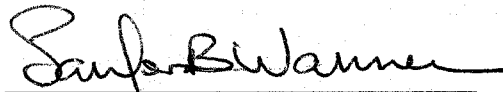
WHEREAS, the County Administrator can act on behalf of James City County and will sign all necessary documents required to complete the grant transaction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to apply for and accept the grant and enter into a grant agreement with the Virginia Department of Housing and Community Development and perform any and all actions and responsibilities in relation to such Agreement.



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 13th day of May, 2008.