

RESOLUTION

EMERGENCY HOME REPAIR PROGRAM APPLICATION

WHEREAS, the Virginia Department of Housing and Community Development has issued a request for applications to provide services under the Emergency Home Repair Program; and

WHEREAS, assistance is needed to effectively and adequately address the emergency home repair needs of low-income persons in James City County; and

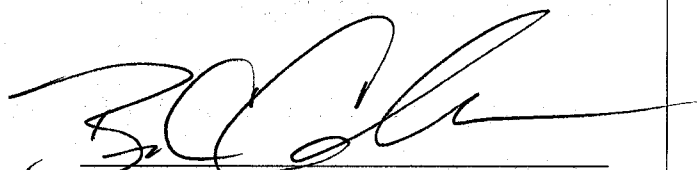
WHEREAS, an application for a grant under this program for Fiscal Year 2010 has been prepared; and

WHEREAS, James City County agrees to provide emergency home repair services to those in need, in conformance with the regulations and guidelines of this State program; and

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

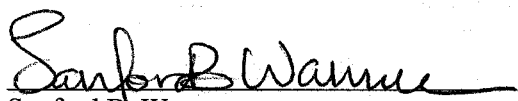
WHEREAS, a local dollar-for-dollar match is required under the program and will be provided.

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, to enter into a Grant Agreement with the Virginia Department of Housing and Community Development, and to undertake 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 28th day of October, 2008.

EmerRepAp_res