RESOLUTION

GRANT AWARD – STATE HOMELAND SECURITY PROGRAM (SHSP) – $29,200

WHEREAS, the Virginia Department of Health, Office of Emergency Medical Services (VDH, OEMS) has awarded the James City County Fire Department a State Homeland Security Program (SHSP) grant in the amount of $29,200; and

WHEREAS, the funds are to be used to purchase eight Panasonic ToughBook 19 computers for use in medic units for the completion of Pre-Hospital Patient Care Reporting (PPCR); and

WHEREAS, the grant will be managed by the Virginia Department of Emergency Management (VDEM); and

WHEREAS, the grant period is July 1, 2009-October 30, 2009; and

WHEREAS, the grant requires no match.

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

Revenue:

SHSP – ToughBook 19 Computers	$29,200

Expenditure:

SHSP – ToughBook 19 Computers	$29,200

James G. Kennedy
Chairman, Board of Supervisors

SUPERVISOR	VOTE
GOODSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of August, 2009.

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