

RESOLUTION

GRANT AWARD - PORT SECURITY GRANT PROGRAM - \$126,354

WHEREAS, the James City County Police Department has been awarded a Port Security Grant Program (PSGP) in the amount of \$126,354 (\$31,588 local match; \$94,766 PSGP); and

WHEREAS, the matching funds are available in the County's Grant Match account; and

WHEREAS, the funds are to be used toward the purchase of two zodiac-style boats and other security-related equipment.

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:

Revenues:

Port Security Grant Program	\$94,766
County's Grant Match account	<u>31,588</u>

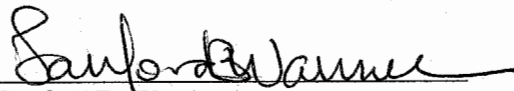
Total \$126,354

Expenditure:

Port Security Grant Program	<u>\$126,354</u>
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James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
GOONSON	AYE
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE

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

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