

**RESOLUTION**

**GRANT AWARD – PORT SECURITY GRANT PROGRAM (PSGP) – \$23,418**

WHEREAS, the James City County Police Department has been awarded Federal funds via the FY 2011 Port Security Grant Program (PSGP) in the amount of \$23,418; and

WHEREAS, the grant period for expenditures by James City County is September 1, 2011 through May 31, 2014; and

WHEREAS, the funds will be used to train and equip two current members of the Police Department as Public Safety Divers; and

WHEREAS, appointments do not create new positions within the Department or the County; and

WHEREAS, there is no match required of this grant.

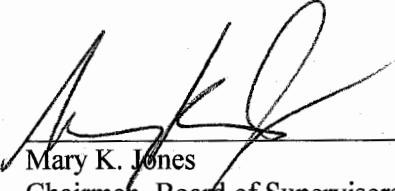
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget appropriation to the Special Projects/Grants fund:

Revenue:

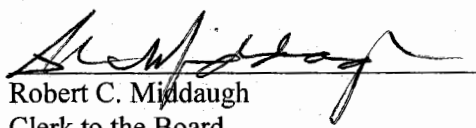
PSGP – FY 11 funding	<u>\$23,418</u>
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Expenditure:

PSGP – FY 11 funding	<u>\$23,418</u>
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Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
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Robert C. Middaugh  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of December, 2011.

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