

RESOLUTION

APPROPRIATION – HURRICANE IRENE – \$2,554,000

WHEREAS, in August 2011 Hurricane Irene caused heavy rains and high winds in James City County; and

WHEREAS, Emergency Protective measures were taken to save lives, protect public health, safety, and improved property and damage to public facilities has been repaired; and

WHEREAS, James City County has filed for claims of reimbursement from its insurance carrier and the Federal Emergency Management Agency (FEMA) totaling \$2,554,000; and

WHEREAS, FEMA claims are cost-shared by the Federal government at 75 percent, State government at 15 percent, and James City County at 10 percent, with the County's share available in fund balance.

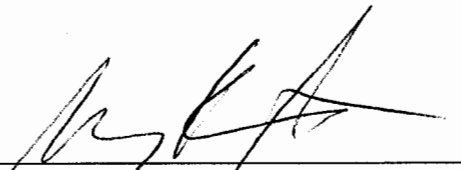
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants fund:

Revenues:

Federal Government	\$1,900,000
State Government	382,000
Fund Balance	250,000
Insurance Proceeds	22,000
Total:	<u>\$2,554,000</u>

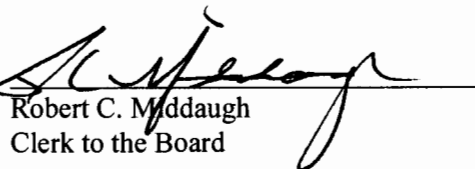
Expenditure:

Storm Expenses	<u>\$2,554,000</u>
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Mary K. Jones
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of February, 2012.