

RESOLUTION

GRANT AWARD – PORT SECURITY GRANT PROGRAM (PSGP) - \$350,000

WHEREAS, the James City County Police Department has been awarded Port Security Grant Program (PSGP) funding for \$350,000 (\$262,500 VDEM; \$87,500 local match); and

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

WHEREAS, the funds are to be used to purchase a Secured All-around Flotation Equipment (SAFE) Boat; and

WHEREAS, the SAFE Boat is necessary for effective and safe maritime patrol by the Department's Marine Patrol Unit and offers further support of fire suppression in the County's waterways.

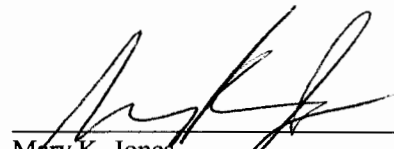
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget appropriation to the Special Projects/Grants Fund:

Revenues:

PSGP – SAFE Boat (FY 09 Grant Program)	\$262,500
County's Grant Match Account	<u>87,500</u>
Total:	<u>\$350,000</u>

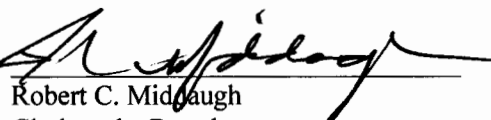
Expenditure:

PSGP – SAFE Boat (FY 09 Grant Program)	<u>\$350,000</u>
--	------------------



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



Robert C. Midgough
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of March, 2012.

GA_PSGProg_res

(To Be Completed Once Funds are Awarded)

Governing Body Resolution

BE IT RESOLVED BY THE _____ Board of Supervisors
(Governing Body)

OF THE _____ James City County
(Name of Applicant)

_____ Robert Middaugh, County Administrator
(Name or Title of Authorized Agent)

_____ OR
(Name or Title of Authorized Agent)

_____ (Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Passed and approved this 27th day of March, 2012.

Certification

I, Mary K. Jones, duly appointed and
(Name)

Board Chairman of the James City County Board of Supervisors
(Title) (governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of James City County on the
(Governing body) (Name of Applicant)

27th day of March, 2012.

Chairman
(Official Position)

[Signature]
(Signature)

(Date)