

RESOLUTION

GRANT AWARD - FY 2012 PORT SECURITY GRANT PROGRAM (PSGP) - \$41,285

WHEREAS, the James City County Police Department has been awarded an FY 12 Port Security Grant Program from the Department of Homeland Security; and

WHEREAS, the award is in the amount of \$41,285 (\$30,964 PSGP; \$10,321 local match); and

WHEREAS, the matching funds of \$10,321 are available in the County's Grant Match Account.

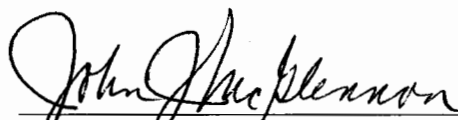
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby accepts the \$41,285 grant awarded by the Department of Homeland Security and authorizes the following appropriation to the Special Projects/Grants Fund:

Revenues:

FY 12 PSGP	\$30,964
County's Grant Match Account	<u>10,321</u>
Total:	<u>\$41,285</u>

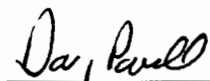
Expenditure:

FY 12 PSGP	<u>\$41,285</u>
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John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Doug Powell
Deputy Clerk to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MCGLENNON	<u>X</u>	___	___	___
JONES	<u>X</u>	___	___	___
KENNEDY	___	___	___	<u>X</u>
ICENHOUR	<u>X</u>	___	___	___
KALE	<u>X</u>	___	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of October, 2012.