

**RESOLUTION**

**GRANT AWARD – VIRGINIA DEPARTMENT OF AGRICULTURE AND**

**CONSUMER SERVICES AGRICULTURE AND FORESTRY INDUSTRIES DEVELOPMENT**

**(AFID) FUND GRANT – \$40,000**

WHEREAS, the Office of Economic Development and the Planning Division have been awarded an Agriculture and Forestry Industries Development (AFID) Fund grant for \$40,000 (\$20,000 State funds, \$20,000 local match) from the Virginia Department of Agriculture and Consumer Services; and

WHEREAS, the funds are to be used for projects that advance the interests of agriculture and/or forestry in the locality; and

WHEREAS, the grant requires a 50 percent match of \$20,000, which is available in the FY 2013 grants match account.

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


Revenues:

AFID Grant	\$20,000
Transfer from General Fund	<u>20,000</u>
Total	<u>\$40,000</u>

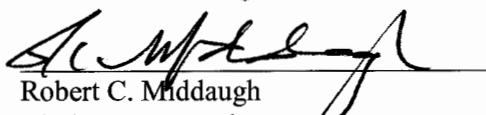
Expenditure:

AFID Grant	<u>\$40,000</u>
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BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the County Administrator to sign the Agriculture and Forestry Industries Development Fund Memorandum of Agreement and such other documents as may be necessary to effectuate the project.

  
John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
Robert C. Middaugh  
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>	—	—	—
BRADSHAW	<u>X</u>	—	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of June, 2013.