

RESOLUTION

FORMAL ACCEPTANCE OF SHELTER SUPPORT UNIT

WHEREAS, the Hampton Roads Planning District Commission (HRPDC) has purchased a shelter support unit trailer on behalf of James City County using funds from the Department of Homeland Security (DHS) Urban Areas Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) grants and funds collected from the HRPDC jurisdictions for MMRS sustainment; and

WHEREAS, the shelter support unit contains equipment and supplies is to be used to support the functional and medical needs of individuals in shelters during mass casualty events or disasters; and

WHEREAS, HRPDC has agreed to transfer ownership of the shelter support unit to James City County at no cost.

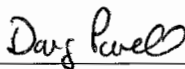
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby formally accept the asset listed below:

<u>Asset Description</u>	<u>Value</u>
Shelter Support Unit	\$103,145


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>	___	___	___
BRADSHAW	<u>X</u>	___	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of September, 2013.

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