

**RESOLUTION**

**GRANT AWARD - HAMPTON ROADS PLANNING DISTRICT**

**COMMISSION (HRPDC) - \$16,038**

WHEREAS, James City County entered into an agreement with the Hampton Roads Planning District Commission (HRPDC) to host the regional WebFUSION servers at the County Emergency Operations Center (EOC) pursuant to the Special Needs/WebEOC project initiated through the Urban Areas Security Initiative (UASI) Homeland Security Grant Program; and

WHEREAS, this agreement called for HRPDC to continue reimbursing James City County for costs associated with the acquisition of bandwidth for the EOC to host the regional WebFUSION servers; and

WHEREAS, the Board of Supervisors previously appropriated \$44,544 on April 28, 2009 and \$66,816 on June 14, 2011 for reimbursement of bandwidth costs through September 2013; and

WHEREAS, HRPDC has identified grant funds to further extend the agreement and reimburse the County \$1,782 per month for an additional nine months through June 30, 2014 for a total of \$16,038; and

WHEREAS, the grant requires no match.

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:

Revenue:

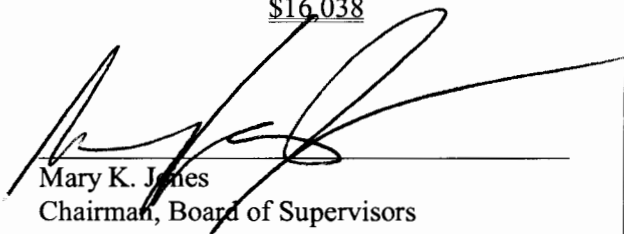
HRPDC-EOC Optical Internet

\$16,038

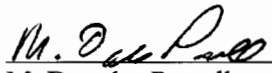
Expenditure:

HRPDC-EOC Optical Internet

\$16,038

  
Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
M. Douglas Powell  
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of January, 2014.

HRPDCgrant\_res