

**RESOLUTION**

**GRANT AWARD – FY 2014 PORT SECURITY GRANT PROGRAM – \$60,000**

WHEREAS, the James City County Police Department (the “Department”) has been awarded a grant from the FY 14 Port Security Grant Program (PSGP) from the Department of Homeland Security; and

WHEREAS, the award is in the amount of \$45,000 with a \$15,000 local match requirement from the Department of Homeland Security; and

WHEREAS, the funds will be used to purchase replacement dry suits and a SCUBA tank compressor for the Department’s Underwater Search and Recovery Team; and

WHEREAS, the matching funds of \$15,000 are available in the County’s Grant Match Account.

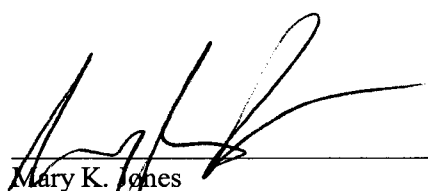
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, accepts the \$60,000 grant awarded by the Department of Homeland Security and authorizes the following appropriation to the Special Projects/Grants Fund:

Revenues:

FY 14 PSGP	\$45,000
County’s Grant Match Account	<u>15,000</u>
	<u>\$60,000</u>

Expenditure:

FY 14 PSGP	\$60,000
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Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
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Bryan J. Hill  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of November, 2014.