

RESOLUTION

GRANT AWARD - HAMPTON ROADS PLANNING DISTRICT

COMMISSION - \$23,166

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 reimburse 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 grant funding of \$44,544 on April 28, 2009, \$66,816 on June 14, 2011, and \$16,038 on January 14, 2014, for reimbursement of bandwidth costs; and

WHEREAS, HRPDC has identified grant funds to reimburse the County for an additional 13 months of bandwidth costs from September 2014 through September 2015 for a total of \$23,166; and

WHEREAS, the grant does not require a local 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 appropriation to the Special Projects/Grants fund:

Revenue:

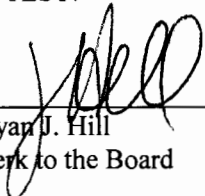
HRPDC-EOC Optical Internet \$23,166

Expenditure:

HRPDC-EOC Optical Internet \$23,166


Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of February, 2015.

HRPDCgrant-res