

RESOLUTION

GRANT AWARD - CORONAVIRUS AID, RELIEF, AND

ECONOMIC SECURITY ACT BROADBAND FUNDING - \$88,196

WHEREAS, James City County has been awarded a distribution of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for broadband expansion in the amount of \$88,196 from the Commonwealth of Virginia to prevent, prepare for, and respond to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, the County seeks to provide communication infrastructure to facilitate distance learning for students where construction is cost prohibitive; and

WHEREAS, the County agrees to abide by the stipulations provided by the Commonwealth of Virginia regarding the allowable uses of these funds and the necessary recordkeeping; and

WHEREAS, no local match is required.

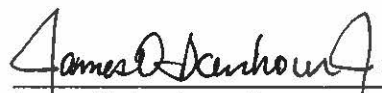
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes acceptance of these funds and the budget appropriation of \$88,196 to Special Projects/Grants Fund as shown below.

Revenue:

Federal - CARES Act Broadband Funds	<u>\$88,196</u>
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Expenditure:

CARES Act Broadband Funds	<u>\$88,196</u>
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James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	✓	—	—
MCGLENNON	✓	—	—
LARSON	✓	—	—
HIPPLE	✓	—	—
ICENHOUR	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of December, 2020.

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