

RESOLUTION

GRANT AWARD - CORONAVIRUS AID, RELIEF, AND

ECONOMIC SECURITY RELIEF FUNDS - \$6,676,337

WHEREAS, James City County is a locality in the Commonwealth of Virginia; and

WHEREAS, the County has been allocated \$6,676,337 from the Coronavirus Relief Fund and agrees to abide by the stipulations as presented in the previously signed CERTIFICATION for RECEIPT of CORONAVIRUS RELIEF FUND PAYMENTS by JAMES CITY COUNTY (attached). The resolution to sign the certification was adopted at the May 12, 2020, Board meeting; and

WHEREAS, no local match is required.

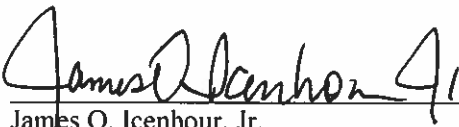
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes acceptance of this funding and the budget appropriation of \$6,676,337 to Special Projects/Grants Fund as shown below and further authorizes the County Administrator to execute the documents necessary to accept and implement the grant.

Revenue:

Federal - CARES COVID-19 Relief Funds \$6,676,337


Expenditure:

CARES COVID-19 Relief Funds \$6,676,337



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 9th day of June, 2020.