RESOLUTION

DESIGNATION OF APPLICANTS AGENT

BE IT RESOLVED BY OF Board of Supervisors (Governing Body) of James City County (Public Entity)
THAT Sanford B. Wanner (Name of Incumbent), County Administrator (Official Position)

Is hereby authorized to execute for and in behalf of
James City County, a public entity established under the laws of the State of Virginia this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the OJP, National Domestic Preparedness Office Grant Program(s), administered by the Commonwealth of Virginia.

That, James City County a public entity established under the laws of the Commonwealth of Virginia, hereby authorizes its agent to provide to the Commonwealth and to the Office of Justice Programs (OJP) for all matters pertaining to such Federal financial assistance any and all information pertaining to these Grants as may be requested.

Passed and approved this 14th day of June, 20 05

Jay T. Harrison, Sr., Vice Chairman
(Name and Title)

John J. McGlennon, Member
(Name and Title)

M. Anderson Bradshaw, Member
(Name and Title)

Michael J. Brown, Chairman
(Name and Title)

(Name and Title)

CERTIFICATION

I, Michael J. Brown (Name), duly appointed and Chairman (Title) of
the Board of Supervisors (Entity), do hereby certify that the above is a true and correct of a
Resolution passed and approved by the Board of Supervisors (Governing Body) of James City County, Virginia (Public Entity)

On the 14th Day of June, 2005.

Date: 6/14/05 Chairman (Official Position) Michael J. Brown

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