

**RESOLUTION**

**APPROPRIATION OF FUNDS - STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT**

WHEREAS, James City County has received a grant from the Virginia Department of Emergency Management in the amount of \$61,897; and

WHEREAS, the grant will allow for the purchase of first responder equipment to develop better preparedness to prevent, respond, and recover from potential acts of terrorism; and

WHEREAS, the grant reporting period is from July 1, 2005, through January 31, 2007, thus allowing any unexpended funds on June 30, 2006, to be carried over into the next James City County fiscal year; and

WHEREAS, the grant will provide needed equipment for the Police and Fire departments of James City County.

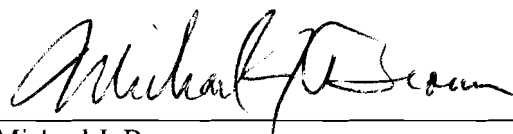
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of the grant and the following budget amendments and changes in appropriations to the Special Projects/Grants Fund:

Revenue:

VDEM - State Homeland Security Program                      \$61,897

Expenditure:

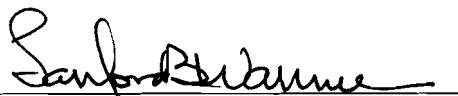
VDEM - State Homeland Security Program                      \$61,897



Michael J. Brown  
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
MCGLENNON	AYE
BRADSHAW	AYE
BROWN	AYE

ATTEST:



Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of October, 2005.