

**RESOLUTION**

**DEPARTMENT OF HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT**

**AGENCY GRANT AWARD - \$284,200**

WHEREAS, the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) has awarded the James City County Fire Department a grant through the Assistance to Firefighters Grant (AFG) program in the amount of \$284,200 (Federal share, \$227,360; County match, \$56,840); and

WHEREAS, the grant requires a match of \$56,840 and the funds are available in the James City County Grants Match fund; and

WHEREAS, the grant will be administered by FEMA with a grant period of February 1, 2007, through January 31, 2008; and

WHEREAS, the grant allows for the purchase of Mobile Data Terminals (MDTs) and portable radios for Fire Department's vehicles and apparatus.

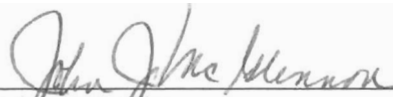
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby accepts this grant award and authorizes the following appropriation amendment to the Special Projects/Grants Fund:

Revenues:

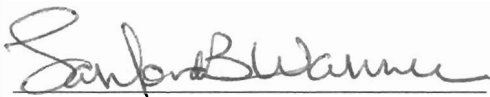
FEMA/AFG	\$227,360
JCC Grant Match Fund	<u>56,840</u>
Total	<u>\$284,200</u>

Expenditure:

FEMA/AFG	<u>\$284,200</u>
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John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
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Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of July, 2007.