

RESOLUTION

WILLIAMSBURG COMMUNITY HEALTH FOUNDATION GRANT AWARD - \$33,625

WHEREAS, the Williamsburg Community Health Foundation has awarded the James City County Police Department a grant in the amount of \$33,625; and

WHEREAS, the funds will be used to for the purchase of 25 Automatic External Defibrillators (AEDs) with temperature control cases, fast response kits, and pads; and

WHEREAS, there are no matching funds required of this grant.

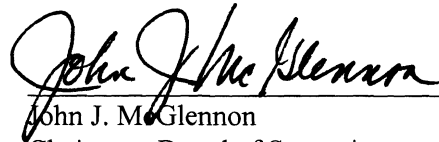
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants fund:

Revenue:

WCHF - AEDs	<u>\$33,625</u>
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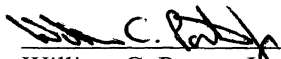
Expenditure:

WCHF - AED	<u>\$33,625</u>
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John J. McGlennon
Chairman, Board of Supervisors
SUPERVISOR VOTE

ATTEST:



William C. Porter, Jr.
Deputy Clerk to the Board

HARRISON	AYE
BRADSHAW	AYE
GOODSON	AYE
ICENHOUR	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of October, 2007.

AEDgrant.res