

RESOLUTION

VIRGINIA WIRELESS E-911 SERVICES BOARD

GRANT AWARD - \$187,500

WHEREAS, the Virginia Wireless E-911 Services Board has awarded the James City County Fire Department Emergency Communications Center a grant for \$187,500 (\$150,000 E-911 Services Board; \$37,500 local match); and

WHEREAS, the grant funds are to be used towards a fixed backup for the primary items of Public Safety Answering Point (PSAP) operation; and

WHEREAS, the grant requires a match of \$37,500, which is available in the James City County Grant Match Account.

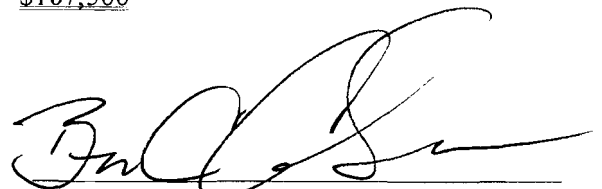
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this grant and the following budget appropriation to the Special Projects/Grants Fund:

Revenue:

911 Services - PSAP	\$150,000
JCC Grant Match Account	<u>37,500</u>
 Total	 <u>\$187,500</u>

Expenditure:

E-911 Services - PSAP	<u>\$187,500</u>
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Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of May 2008.