

RESOLUTION

GRANT AWARD – AMERICAN RECOVERY AND REINVESTMENT ACT:

PORT SECURITY GRANT PROGRAM – \$61,300

WHEREAS, the James City County Police Department has been awarded an American Recovery and Reinvestment Act: Port Security Grant Program (ARRA: PSGP) for \$61,300; and

WHEREAS, the funds are to be used toward the purchase of personal protective equipment for personnel using the zodiac-style boats funded through the 2007 Port Security Grant Program (funded in FY 2010); and

WHEREAS, the grant requires no matching funds.

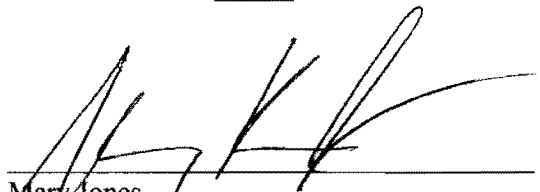
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby authorizes the following budget appropriation to the Special Projects/Grants fund:

Revenue:

ARRA: PSGP	<u>\$61,300</u>
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Expenditure:

ARRA: PSGP	<u>\$61,300</u>
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Mary Jones
Vice Chair, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of October, 2009.

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