

RESOLUTION

WILLIAMSBURG COMMUNITY HEALTH FOUNDATION GRANT AWARD - \$71,000

WHEREAS, the Williamsburg Community Health Foundation has awarded a grant in the amount of \$71,000 to the James City County Department of Emergency Management for the purchase of a WebEOC; and

WHEREAS, the grant requires no local match; and

WHEREAS, the grant expires on October 9, 2007, thus allowing any unspent funds as of June 30, 2007, to be carried forward to James City County's next fiscal year.

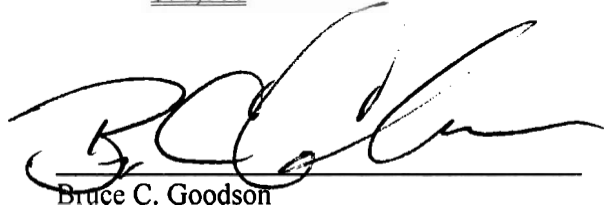
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the following appropriation to the Special Projects/Grants Fund:

Revenue:

WCHF – WebEOC	<u>\$71,000</u>
---------------	-----------------


Expenditure:

WCHF – WebEOC	<u>\$71,000</u>
---------------	-----------------



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of October, 2006.