

RESOLUTION

WILLIAMSBURG COMMUNITY HEALTH FOUNDATION GRANT

WHEREAS, the Williamsburg Community Health Foundation has awarded a grant in the amount of \$100,000 to be used toward the efforts of the James City County Emergency Preparedness Planning Group; and

WHEREAS, the funds will be used to purchase generators for special-needs residents, a generator for the Tide Radio Station, 92.3, Reverse 911, laptops, video equipment for the Emergency Operations Center (EOC), and an electronic hurricane display board; and

WHEREAS, the grant requires no local match; and

WHEREAS, the grant expires on December 31, 2007, thus allowing any unspent funds as of June 30, 2007, to be carried forward to the 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 Emergency Preparedness | <u>\$100,000</u> |
|-----------------------------|------------------|

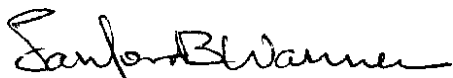
Expenditure:

| | |
|-----------------------------|------------------|
| WCHF Emergency Preparedness | <u>\$100,000</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 |
| MCGLENNON | AYE |
| BRADSHAW | AYE |
| GOODSON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of November, 2006.