RESOLUTION

GRANT AWARD - JAMESTOWN 2007 COMMEMORATION - $20,000

WHEREAS, the James City County Police and Fire Departments have received a grant from the Virginia Department of Emergency Management's 2005 State Homeland Security Program (SHSP) in the amount of $20,000; and

WHEREAS, the funds are to be used for first-responder planning for the Jamestown 2007 Commemoration; and

WHEREAS, the grant expires on January 31, 2007, thus allowing any unexpended funds to be carried forward to the County's next fiscal year budget; 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 acceptance of the grant and the following budget appropriation to the Special Projects/Grants Fund:

Revenue:

SHSP – Jamestown 2007	$20,000

Expenditure:

SHSP – Jamestown 2007	$20,000

Bruce C. Goodson
Chairman, Board of Supervisors

SUPERVISOR	VOTE
HARRISON	AYE
ICENHOUR	AYE
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of February, 2006.

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