

RESOLUTION

APPROPRIATION OF FUNDS - U.S. DEPARTMENT OF HOMELAND SECURITY (DHS).

STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP)

WHEREAS, James City County has been awarded grant funding in the amount of \$171,755.92 from the Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP); and

WHEREAS, the grant requires no local matching funds; and

WHEREAS, the grant will allow for costs associated with equipment acquisitions, training, planning, and exercises; and

WHEREAS, the grant will be utilized by the Police and Fire Departments; and

WHEREAS, the grant program will be administered by the Virginia Department of Emergency Management, with the grant period being June 8, 2004, through November 30, 2005, thus allowing any unexpended funds as of June 30, 2004, 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:

VDEM-DHS and SHSGP	<u>\$171,755.92</u>
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Expenditure:

VDEM-DHS and SHSGP	<u>\$171,755.92</u>
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Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July, 2004.

DHSgrant.res