

**RESOLUTION**

**HAZARD MITIGATION GRANT PROGRAM (HMGP) - \$17,346**

WHEREAS, the Federal Emergency Management Agency has approved a grant in the amount of \$17,346 to the Fire Department for emergency operations planning; and

WHEREAS, the grant has no local match requirements thus eliminating any additional spending by the Fire Department; and

WHEREAS, the grant is administered by the Virginia Department of Emergency Management. The grant period will end December 2005.

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

Revenue:

VDEM - Mitigation Planning	<u>\$17,346</u>
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Expenditure:

VDEM - Mitigation Planning	<u>\$17,346</u>
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Bruce C. Goodson  
Chairman, Board of Supervisors

ATTEST:

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Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of September, 2004.

HMGPgrant.res