

At a meeting of the Spotsylvania County Board of Supervisors held on May 9, 2017, on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2017-

Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY17 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a state grant from the Virginia Department of Fire Programs in the amount of \$6,659 to be utilized by the Department of Fire, Rescue and Emergency Management for the purchase of an upgraded Temperature Monitoring System for the Regional Burn Building ; and

WHEREAS, the Department will provide the local match through the use of its FY17 Adopted Budget; and

WHEREAS, the County will administer the grant in accordance with the terms as set forth in the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Virginia Department of Fire Programs is approved; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Lieutenant Stephen Wise; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$6,659 is accepted and that the General Fund budget is hereby amended to reflect the increase in funds associated with the grant award; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2016, for expenditures in the amount of \$6,659 to be utilized only for the purchase of an upgraded Temperature Monitoring System to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$6,659

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors