

At a meeting of the Spotsylvania County Board of Supervisors held on June 15, 2017 on a motion by \_\_\_\_\_ and passed \_\_\_\_\_, 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 FY18 Funds**

**WHEREAS**, Spotsylvania County has applied for and received approval for a federal pass through grant from the Virginia Department of Social Services in the amount of \$177,100 to be utilized by the Department of Social Services and Spotsylvania County Schools for the Bridge to the Future – Employment Advancement for Temporary Assistance for Needy Families Participants Program; and

**WHEREAS**, the County is not required to provide a local match for the grant award; and

**WHEREAS**, the County and Spotsylvania County Schools 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 Social Services 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; and Gail Crooks, Director of Social Services; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the grant in the amount of \$177,100 is accepted and that the General Fund and School Operating Fund budgets are 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, 2017, for expenditures in the amount of \$177,100 to be utilized only for the Bridge to the Future Program, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$ 39,502**

**SCHOOL OPERATING FUND: \$137,598**

(SEAL)

A COPY TESTE: \_\_\_\_\_

Aimee R. Mann

Deputy Clerk to the Board of Supervisors