

At a meeting of the Spotsylvania County Board of Supervisors held on September 12, 2017, on a motion by \_\_\_\_\_ and passed \_\_\_\_\_ to \_\_\_\_\_, the Board adopted the following resolution:

**RESOLUTION NO. 2018-**

**Approving Grant Application Request and Designation of Authorized Agents in the Grant Application Process**

**WHEREAS**, Spotsylvania County requests to apply for state grant funds from the Virginia Office of Emergency Medical Services to be utilized by the Department of Fire, Rescue and Emergency Management for four training simulation systems; and

**WHEREAS**, the County is required to provide a local cash match of \$16,980; and

**WHEREAS**, the County will be requesting \$16,980 in grant funds; and

**WHEREAS**, the match of \$16,000 will be provided from Information Services' FY 2018 Adopted Budget as part of FREM's technology request and the remaining match of \$980 will be provided from FREM's FY 2018 Adopted Budget; and

**WHEREAS**, the County will administer any subsequent grant award 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 request to submit a grant application to the Virginia Office of Emergency Medical 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 application: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; Division Chief Greg Leitz; and Annette B. D'Alessandro, Grants Manager.

(SEAL)

A COPY TESTE:

\_\_\_\_\_

Aimee R. Mann

Deputy Clerk to the Board of Supervisors