

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-**

**Administration of the Grant Award and Appropriation of FY18 Funds**

**WHEREAS**, the Spotsylvania County Sheriff's Office has applied for and received a foundation grant from the Petfinder Foundation anticipated to be in the amount of \$180 to be utilized by the Sheriff's Office for animal care; and

**WHEREAS**, the Spotsylvania County Sheriff's Office is not required to provide a local match for the grant award; and

**WHEREAS**, the Spotsylvania County Sheriff's Office has entered into the grant award agreement; and

**WHEREAS**, Sheriff's Office and to the extent required, the County, will administer the grant in accordance with the terms as set forth in the grant award agreement; and

**WHEREAS**, the County is acting as fiscal agent for the Spotsylvania County Sheriff's Office for the purposes of processing the funding of this grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Spotsylvania County Board of Supervisors that since the grant award agreement anticipated to be in the amount of \$180 has been accepted by the Sheriff's Office, 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, 2017, for expenditures in the amount of \$180 to be utilized by the Spotsylvania County Sheriff's Office only for animal care, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$180**

(SEAL)

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

Aimee R. Mann

Deputy Clerk to the Board of Supervisors