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

RESOLUTION NO. 2018-

Approving the Administration of Grant Funds and Acceptance and Appropriation of Those Funds in FY 2018

WHEREAS, the Spotsylvania County Sheriff's Office is eligible for a federal pass-through grant and state funds from the Virginia Department of Mines, Minerals and Energy in collaboration with the Virginia Department of Transportation as a reimbursement estimated at $1,100 to be utilized by the Sheriff's Office for the conversion of certain Sheriff's Office vehicles to propane fuel; and

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

WHEREAS, this is a reimbursement program with no grant agreement or award documents; and

WHEREAS, the Sheriff's Office and to the extent required, the County, will administer the grant in accordance with the terms as set forth by the Virginia Department of Mines, Minerals and Energy and Virginia Department of Transportation through the Virginia Clean Cities program; 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 the General Fund budget is hereby amended to reflect the increase in federal and state funds in the amount of $1,100 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 $1,100 to be utilized by the Spotsylvania County Sheriff's Office only for the conversion of vehicles to propane, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: $ 1,100

(SEAL)   A COPY TESTE: _____

                                                      Aimee R. Mann

                                                      Deputy Clerk to the Board of Supervisors