At a meeting of the Spotsylvania County Board of Supervisors held on February 13, 2018, on a motion by ______ and passed ______, the Board adopted the following resolution:

RESOLUTION NO. 2018-

Approving Grant Application Submission and Designation of Authorized Organizational Representatives for the Justice Assistance Grant Opportunity Provided by the Department of Criminal Justice Services

WHEREAS, the Spotsylvania County Sheriff's Office is seeking approval to apply for a federal subaward grant from the Department of Criminal Justice Services in the amount of \$50,000 to be utilized by the Sheriff's Office for a patrol boat; and

WHEREAS, if awarded the Spotsylvania County Sheriff's Office will need to provide approximately \$32,892 in costs that are not reimbursable by the grant; and

WHEREAS, the Spotsylvania County Sheriff's Office identified available funding to meet these additional costs through the resale of an existing retrofitted civilian patrol; and

WHEREAS, the Spotsylvania County Sheriff's Office will also provide additional funding through their existing FY 2018 Capital Improvement Project Budget for vehicles; and

WHEREAS, if awarded the County will act 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 following individuals are designated as authorized organizational representatives for the submission and processing of this specific grant application:

Mark B. Taylor, County Administrator, or Mark Cole, Deputy County Administrator, or Edward Petrovitch, Deputy County Administrator, or Mary Sorrell, Finance, or Annette D'Alessandro, Finance

(SEAL)

A COPY TESTE:

Aimee R. Mann

Deputy Clerk to the Board of Supervisors

Board of Supervisors Agenda, February 13, 2018, Grant Application Request for the FY18 Virginia Department of Criminal Justice Services Justice Assistance Grant for Equipment