

At a meeting of the Spotsylvania County Board of Supervisors held on February 27, 2018 on a motion by \_\_\_\_\_ and passed \_\_\_\_\_ to \_\_\_\_\_, the Board adopted the following resolution:

**RESOLUTION NO. 2018-**

**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 received approval for a federal pass through grant from the Virginia Department of Health in the amount of \$17,000 to be utilized by the Sheriff's Office for the Child Safety Seat Check Station Coordinator Grant Program; and

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

**WHEREAS**, the County and Sheriff's Office 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 Health 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 Annette B. D'Alessandro, Grants Manager; and

**BE IT FURTHER RESOLVED** by the Spotsylvania County Board of Supervisors that the grant in the amount of \$17,000 is accepted and 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 \$17,000 to be utilized only for Child Safety Seat Check Station Coordinator Program, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$ 17,000**

(SEAL)

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

Aimee R. Mann

Deputy Clerk to the Board of Supervisors