

At a meeting of the Spotsylvania County Board of Supervisors held on April 10, 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 applied for and received approval for a state grant from the Virginia Department of Housing and Community Development in the amount of \$167,260 to be utilized by the Department of Information Services, in partnership with Comcast, for last-mile broadband service; and

**WHEREAS**, the County and its private-sector partner are required to provide a minimum of 20% of the total project costs as a local match; and

**WHEREAS**, Comcast will provide the local match of \$200,503 through the use of in-kind contributions and cash sources, and

**WHEREAS**, the County will provide local match through in-kind contributions; and

**WHEREAS**, the County will administer the grant in accordance with the terms and conditions 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 Housing and Community Development 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; Jane Reeve, Chief Information Officer; 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 \$167,260 is accepted and that the Capital 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 \$167,260 to be utilized only for last-mile broadband service, to be expended only by order of the Board of Supervisors as follows:

**CAPITAL PROJECTS FUND: \$ 167,260**

(SEAL)

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

Aimee R. Mann  
Deputy Clerk to the Board of Supervisors