

At a meeting of the Spotsylvania County Board of Supervisors held on June 12, 2018 on a motion by _____ and passed _____, 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 FY 2019 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a federal pass through grant from the Virginia Department of Social Services in the amount of \$177,100 to be utilized by the Department of Social Services and Spotsylvania County Schools for the Bridge to the Future – Employment Advancement for Temporary Assistance for Needy Families Participants Program; and

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

WHEREAS, the County and Spotsylvania County Schools 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 Social Services 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 Gail Crooks, Director of Social Services; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$177,100 is accepted and that the General Fund and School Operating Fund budgets are 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, 2018, for expenditures in the amount of \$177,100 to be utilized only for the Bridge to the Future Program, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 37,750

SCHOOL OPERATING FUND: \$139,350

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors