

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 FY18 Funds**

**WHEREAS**, Spotsylvania County has applied for and received approval for a federal pass through grant from the Commonwealth of Virginia, Office of the Attorney General in the amount of \$5,000 to be utilized by the Spotsylvania County Sheriff's Office to sponsor, organize and present a Virginia Rules Camp during Summer 2018; and

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

**WHEREAS**, the County and the 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 Office of the Attorney General 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 \$5,000 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 \$5,000 to be utilized only for the purpose of sponsoring, organizing and presenting a Virginia Rules Camp, to be expended only by order of the Board of Supervisors as follows:

**GENERAL FUND: \$5,000**

(SEAL)

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

Aimee R. Mann

Deputy Clerk to the Board of Supervisors