

At a meeting of the Spotsylvania County Board of Supervisors held on October 9, 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 FFY 2017 SAFER Funds

WHEREAS, Spotsylvania County has applied for and received approval for a three year federal grant from the Department of Homeland Security in the amount of \$1,149,277 to be utilized by the Department of Fire, Rescue, and Emergency Management (FREM) for personnel costs associated with the hiring of ten Firefighter 24/7 positions; and

WHEREAS, the County is required to provide a local match; and

WHEREAS, the County will be responsible for all operational costs associated with these positions; and

WHEREAS, the County and FREM 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 Department of Homeland Security 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; Mary Sorrell, Finance Director; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant amount of \$187,438 associated with FY 2019 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, 2018, for expenditures in the amount of \$187,438 to be utilized only for personnel costs associated with the hiring of ten Firefighter 24/7 positions, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 187,438

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors

Board of Supervisors Agenda, October 9, 2018, Grant Award Acceptance and Appropriation for FFY 2017 Staffing for Adequate Fire and Emergency Response (SAFER)