At a meeting of the Spotsylvania County Board of Supervisors held on October 23, 2018 on a motion by ______ and passed ______ to _____, the Board adopted the following resolution:

<u>RESOLUTION APPROVING</u> <u>APPROPRATION OF FY 2019 FUNDS</u>

BOARD OF SUPERVISORS

October 23, 2018

WHEREAS, the Spotsylvania County Sheriff's Office has received approval for a state subaward from the Virginia Department of State Police in the amount of \$12,000 to be utilized by the Sheriff's Office for overtime and supplies related to investigations for internet crimes against children; and

WHEREAS, the Spotsylvania County Sheriff's Office is not required to provide a local match for the grant award; and

WHEREAS, the Spotsylvania County Sheriff's Office has approved the award agreement; and

WHEREAS, the Sheriff's Office and to the extent required, the County will administer the subaward in accordance with the terms as set forth in the award agreement; and

WHEREAS, the County is acting as fiscal agent for the Spotsylvania County Sheriff's Office for the purposes of processing the funding of this sub-award.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that since the award agreement in the amount of \$12,000 has been accepted by the Sheriff's Office that the General Fund budget is hereby amended to reflect the increase in funds associated with the sub-award agreement; 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 \$12,000 to be utilized by the Spotsylvania County Sheriff's Office only for overtime and supplies related to investigating internet crimes against children, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$12,000

(SEAL) A COPY TESTE:

Aimee R. Mann