

At a meeting of the Spotsylvania County Board of Supervisors held on November 15, 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 FY19 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a federal grant from the Department of Justice in the amount of \$28,834 to be utilized by the Sheriff's Office for the purchase of equipment associated with the Body Worn Camera Program; and

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

WHEREAS, the County and 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 Department of Justice 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 in the amount of \$28,834 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, 2018, for expenditures in the amount of \$28,834 to be utilized only for the purchase of body worn cameras and associated transfer stations, to be expended only by order of the Board of Supervisors as follows:

CAPITAL PROJECTS FUND: \$ 28,834

(SEAL)

A COPY TESTE: _____

Aimee R. Mann
Deputy Clerk to the Board of Supervisors