

At a meeting of the Spotsylvania County Board of Supervisors held on December 11, 2018, on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2018-

Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of Additional FY 2019 Victim Witness Funds

WHEREAS, Spotsylvania County has applied for and received approval for additional federal pass through and state grant funds from the Virginia Department of Criminal Justice Services in the amount of \$5,103 to be utilized by the Commonwealth Attorney's Office for the Victim Witness Program; and

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

WHEREAS, the County and the Commonwealth Attorney's Office will administer the grant in accordance with the terms as set forth in the grant agreement.

NOW, THEREFORE, BE IT 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 additional grant funds in the amount of \$5,103 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 \$5,103 to be utilized only for the Victim Witness Program as follows:

GENERAL FUND: \$ 5,103

(SEAL)

A COPY TESTE: _____

Aimee R. Mann
Deputy Clerk to the Board of Supervisors