At a meeting of the Spotsylvania County Board of Supervisors held on June 25, 2019, on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2019-

Approving VDH Reimbursement of Federal Funds, Approval of Authorized Agents, and Acceptance and Appropriation of FY 2020 Funds

WHEREAS, Spotsylvania County has received approval for reimbursement of federal funds from the Virginia Department of Health in the amount of $11,547 to be utilized by the Sheriff's Office for the Child Safety Seat Check Station Coordinator Program; and

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

WHEREAS, the County and Sheriff's Office will administer the program in accordance with the terms as set forth in the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the agreement between Spotsylvania County and the Virginia Department of Health 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 agreement: Edward Petrovitch, County Administrator; Mark Cole, Deputy County Administrator; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the federal funding in the amount of $11,547 is accepted and that the General Fund budget is hereby amended to reflect the increase in funds associated with the federal funds; 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, 2019, for expenditures in the amount of $11,547 to be utilized only for the Child Safety Seat Check Station Coordinator Program, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: $ 11,547

(SEAL)   A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors