

At a meeting of the Spotsylvania County Board of Supervisors held on September 10, 2019 on a motion by _____ and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2019-

Approving Subaward Agreement, Designation of Authorized Agents in the Execution and Administration of the Subaward and Acceptance and Appropriation of FY 2020 Funds

WHEREAS, Spotsylvania County has accepted a federal grant from the U.S. Department of Justice in the amount of \$95,473 to be utilized for training and by the Spotsylvania County Schools for the implementation of an anonymous reporting system that will enable students, teachers, faculty, and community members to anonymously identify school threats; and

WHEREAS, the County is required to provide a local match of \$206 for the grant award; and

WHEREAS, the Spotsylvania County Schools will provide a local match of \$31,617 for the subaward; and

WHEREAS, the County and Spotsylvania County Schools will administer the grant in accordance with the terms as set forth in the grant award and subaward agreements.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the subaward agreement between Spotsylvania County and the Spotsylvania County Schools 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 subaward agreement: Edward Petrovitch, County Administrator; Mark Cole, Deputy County Administrator; Mary Sorrell; Director of Finance; and Annette D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the award in the amount of \$95,473 is accepted and that the General Fund and School Technology Fund budgets are 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, 2019, for expenditures in the amount of \$95,473 to be utilized only for expenses associated the implementation of an anonymous reporting system that will enable students, teachers, faculty, and community members to anonymously identify school threats, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$622

SCHOOL TECHNOLOGY FUND: \$94,851

(SEAL)

A COPY TESTE: _____

Aimee R. Mann

Deputy Clerk to the Board of Supervisors