

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 10th day of January, 2017:

Present:

Vote:

Alan R. Carmichael
Donald R. Hunter
William A. Robertson, Jr.
Jerry J. Skalsky
T. J. Webb

C-7

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION; DESIGNATION OF AUTHORIZED AGENT TO EXECUTE ACTIONS NECESSARY FOR THE PURPOSES OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY AND SUB-GRANTED THROUGH THE STATE OF VIRGINIA

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10th day of January, 2017, does hereby authorize the following as authorized agents who may execute actions necessary for the purpose of obtaining federal financial assistance provided by the Department of Homeland Security and sub-granted through the State of Virginia:

AUTHORIZED AGENTS:

Donald R. Hunter, Deputy Director of Emergency Management, Prince George County

OR

James Brad Owens, Director of Fire & EMS, Prince George County

A Copy Teste:

Percy C. Ashcraft
County Administrator



COUNTY OF PRINCE GEORGE

Finance Department

P.O. Box 68


Prince George, VA 23875

Phone (804) 722-8710 Fax (804) 732-1966

Betsy Drewry
Director of Finance

MEMORANDUM

To: Mr. Percy C. Ashcraft, County Administrator

From: Betsy Drewry, Director of Finance 

Date: December 20, 2016

Re: Governing Body Resolution Authorizing Agent for Execution of Actions for Federal Department of Homeland Security Grants

The Virginia Department of Emergency Management is requiring board approval and resolution adoption, designating and naming authorized agent(s) to obtain federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Please place on the next Board of Supervisor's agenda designation and naming of agent authorized to execute actions for Homeland Security Grants. I am available at your convenience if you have any questions.

The named Authorized Agents are:

Donald R. Hunter, Deputy Director of Emergency Management, Prince George County

OR

James Brad Owens, Director of Fire & EMS, Prince George County

cc: Brad Owens, Director of Fire & EMS

Donald Hunter, Deputy Director of Emergency Management

(To Be Completed Once Funds are Awarded)

Governing Body Resolution

BE IT RESOLVED BY THE PRINCE GEORGE COUNTY BOARD OF SUPERVISORS

(Governing Body)

OF THE County of Prince George; Department of Fire/EMS THAT

(Name of Applicant)

Donald R. Hunter, Deputy Director of Emergency Management, Prince George County, OR

(Name or Title of Authorized Agent)

James Brad Owens, Director of Fire & EMS, Prince George County, OR

(Name or Title of Authorized Agent)

_____,
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Passed and approved this 10th day of January, 2017

Certification

I, Percy C. Ashcraft, duly appointed and

(Name)

Clerk / County Administrator of the Prince George County Board of Supervisors

(Title)

(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Prince George County Board of Supervisors of the County of Prince George; Dept of Fire & EMS on the

(Governing body)

(Name of Applicant)

10th day of Janaury, 2017.

Clerk / County Administrator

(Official Position)

(Signature)

(Date)