

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT, VIRGINIA**

R-09-10

At a special meeting of the New Kent County Board of Supervisors at Fire Station One in Providence Forge, Virginia, on the 19th day of February, 2010:

Present:	Vote:
Thomas W. Evelyn	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
David M. Sparks	Aye

Motion was made by Mr. Burrell, which carried 5:0, to adopt the following resolution:

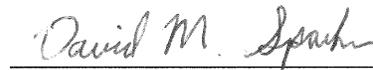
**RESOLUTION AUTHORIZING THE
COUNTY ADMINISTRATOR
TO EXECUTE ACTIONS NECESSARY TO OBTAIN
FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE
DEPARTMENT OF HOMELAND SECURITY**

BE IT RESOLVED by Board of Supervisors of New Kent County, Virginia, that the County Administrator is hereby authorized to execute for and on behalf of New Kent County, 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 19th day of February, 2010.



G. Cabell Lawton IV
County Administrator



David M. Sparks
Chairman

CERTIFICATION

I, Connie C. Nalls, duly appointed as Deputy Clerk of the New Kent County Board of Supervisors, do hereby certify that the above is a true and correct copy of Resolution R-09-10 passed and approved by the Board of Supervisors of New Kent County, Virginia, on the 19th day of February, 2010.

Connie C. Nalls

Connie C. Nalls
Deputy Clerk of the Board
February 22, 2010