

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

R-51-09

At the regular meeting of the New Kent County Board of Supervisors in the Boardroom of the County Administration Building in New Kent, Virginia, on the 10th day of September, 2009.

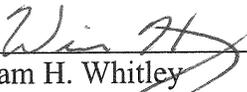
Present:	Vote:
Thomas W. Evelyn	Aye
D. M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye

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

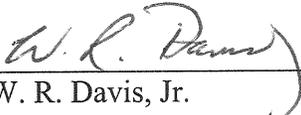
**RESOLUTION AUTHORIZING THE
INTERIM COUNTY ADMINISTRATOR
TO EXECUTE ACTIONS NECESSARY TO OBTAIN
FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE
DEPARTMENT OF HOMELAND SECURITY**

BE IT RESOLVED by Board of Supervisors of New Kent County, Virginia, that William H. Whitley, Interim 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 10th day of September, 2009.



William H. Whitley
Interim County Administrator



W. R. Davis, Jr.
Chairman