



IV.-C.

Agenda Item

County of Hanover

Board Meeting: June 24, 2015

Subject: Transfer and Appropriation of \$150,000 – Communications – Acceptance of a \$150,000 Grant from the Virginia E-911 Services Board PSAP Grant Program.

Summary of Agenda Item: As a part of the County's desire to keep our technology current, Hanover County has applied for grant funding to update hardware and software related to the current E911 Phone system. The Virginia E-911 Services Board approved Emergency Communications grant request to upgrade the Customer Premise Equipment (CPE) – Intrado Phone System. The award amount is \$150,000 and will be available to payment reimbursement beginning July 1, 2015. Grant does not require a match of local funds. Attached is the Grant Award letter.

The Finance Department concurs with the transfer and appropriation.

County Administrator's Recommended Board Motion: Accept the Virginia E-911 Services Board PSAP grant award, approve the Transfer and Appropriation of the funding received in the amount of \$150,000, and authorize the County Administrator to take all actions necessary to carry out the terms of the grant award.



COMMONWEALTH of VIRGINIA
Virginia E-911 Services Board

Dorothy Spears-Dean
PSC Coordinator
(804) 416-6201

Terry D. Mayo
Board Administrative
Assistant
(804) 416-6197

January 8, 2015

Jeffrey D. Stern
Chairman
VDEM

Chief Doug Middleton
Henrico County
Vice Chairman

David A. Von Moll
Treasurer
Comptroller

J.D. Diggs
York County

Danny Garrison
Richmond Ambulance
Authority

Diane Harding
Verizon Wireless

Pokey Harris
Washington County

Jim Junkins
Harrisonburg-Rockingham
ECC

Lt. Colonel Robert Kemmler
Virginia State Police

Robert Layman
AT & T

Chief Anthony McDowell
Henrico County

Sam Nixon
VITA

David Ogburn
Verizon

Athena Plummer
City of Virginia Beach

Kathleen Seay
Hanover County

Brandon Smith
Office of the Governor
Advisor

Mr. Charlie Udriet
Hanover County ECC
7501 Library Drive
Hanover, VA 23069

Dear Mr. Udriet:

This letter is in reference to your grant application for consideration under the FY16 PSAP Grant Program for a CPE project, Grant ID 9. I am pleased to advise you that the Virginia E-911 Services Board has approved your request. You have been awarded \$150,000. This award does not require a match of local funds.

Funding for this grant award will be available for payment reimbursement beginning July 1, 2015. The PSAP Grant Program has a grant cash disbursement policy of reimbursement. All funding requests must be submitted on the Public Safety Grant Payment Request Form, which is available on the ISP website. The invoice(s) that substantiates the amount requested must be attached to the request form when submitted for funding payment.

An annual Financial and Programmatic Report will be required for this grant award until the project is complete. Upon project completion, you will need to close out the grant award with a final Financial and Programmatic Report.

Finally, in order for a funding request to be processed, the PSAP must have already submitted any required financial and grant progress reports for any previous fiscal years by the identified deadline, unless an exception has been granted by the PSC Coordinator. This includes required submission of any true-ups and supporting documentation.

If you have any questions, please do not hesitate to contact your Regional Coordinator or me via email.

Congratulations on your grant award!

Sincerely,

Lisa Nicholson
Public Safety Program Manager

COUNTY OF HANOVER, VIRGINIA

FY16 Budget Transfer Detail

Department:

Communications Department

General Fund

Revenues:

Additions to Revenues

Categorical Federal Aid

Communications - PSAP

\$150,000

Total additions to revenues

\$150,000

Expenditures:

Additions to Expenditures

Communications

PSAP Communications Grant

\$150,000

Total additions to expenditures

\$150,000

Net Change to Fund

\$150,000