

MOTION: JENKINS

**November 28, 2017
Regular Meeting
Res. No. 17-565**

SECOND: PRINCIPI

RE: ACCEPT THREE-YEAR GRANT FROM THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$47,070 FOR STAFF DEVELOPMENT, EQUIPMENT AND CONSULTING SERVICES FOR VIRGINIA COOPERATIVE EXTENSION'S FINANCIAL EDUCATION AND HOUSING COUNSELING PROGRAM, BUDGET AND APPROPRIATE \$17,868 OF THE GRANT IN FISCAL YEAR 2018

WHEREAS, Virginia Cooperative Extension (VCE) has conducted housing counseling since 1990 with County General Funds and grant funding secured through the U.S. Department of Housing and Urban Development (HUD) and the Virginia Housing Development Authority (VHDA); and

WHEREAS, Virginia Housing Development Authority has awarded VCE a \$47,070 technical support grant of which \$17,868 will be utilized in Fiscal Year 2018; and

WHEREAS, the Technical Grant funds are specifically to support staff development as they attend HUD required week long training seminars; equipment purchases including laptop, projector, rolling case, for offsite seminars and webcams for new Skype counseling services, and VHDA specific grant writing services over a three-year period. \$17,868 will be utilized in Fiscal Year 2018 and the remaining funds will be included in the Fiscal Year 2019 (\$15,626) and Fiscal Year 2020 (\$13,576) budget process.

WHEREAS, the Finance Department has verified VCE's funding notification, substantiating the budget and appropriation requests; and

WHEREAS, Virginia Cooperative Extension will include the remaining grant funding within the Fiscal Year 2019 and Fiscal Year 2020 budget process;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby accept a three-year grant from the Virginia Housing Development Authority for \$47,070 and budget and appropriate \$17,868 of the grant in Fiscal Year 2018 for staff development, equipment & consulting services for Virginia Cooperative Extension's Financial Education and Housing Counseling Program.

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Increased Revenue Fiscal Year 2018:

<u>Fund</u>	<u>Dept</u>	<u>Program</u>	<u>Activity</u>	<u>Object</u>	<u>Amount</u>
1001	45	454	4540	41500\$	17,868.00

Increased Expenditures Fiscal Year 2018:

<u>Fund</u>	<u>Dept</u>	<u>Program</u>	<u>Activity</u>	<u>Object</u>	<u>Amount</u>
1001	45	454	4540	53201	\$8000.00
1001	45	454	4540	55401	\$5368.00
1001	45	454	4540	55580	\$4500.00

Votes:

Ayes: Anderson, Caddigan, Candland, Jenkins, Lawson, Nohe, Principi, Stewart

Nays: None


Absent from Vote: None

Absent from Meeting: None

For Information:

Virginia Cooperative Extension Director – Prince William

ATTEST: _____


Clerk to the Board