

AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, SEPTEMBER 2, 2025, AT 6:00 P.M., IN THE COLONIAL COURTHOUSE AT 6504 MAIN STREET, GLOUCESTER, VIRGINIA ON A MOTION MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Phillip N. Bazzani, ____;
Ashley C. Chriscoe, ____;
Kenneth W. Gibson, ____;
Christopher A. Hutson, ____;
Michael A. Nicosia, ____;
Robert J. Orth, ____;
Kevin M. Smith, ____;

RESOLUTION TO ACCEPT A DONATION FROM THE GLOUCESTER MUSEUM FOUNDATION AND TO MAKE AN ADDITIONAL APPROPRIATION FOR FY 2026

WHEREAS, the Gloucester Museum Foundation wishes to donate a total of \$10,000 to Gloucester County to support costs associated with the second-floor exhibit renovation at the Gloucester Museum of History; and

WHEREAS, the Gloucester County Board of Supervisors wishes to accept this donation in accordance with the Board of Supervisors policy for the purpose of enhancing the museum's exhibits; and

WHEREAS, the Board of Supervisors finds it necessary to provide an additional FY 2026 appropriation of the donated funds.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester County Board of Supervisors does hereby accept the \$10,000 donation from the Gloucester Museum Foundation, and that the following appropriations are made for FY 2026 for the following functions:

<u>Account Description</u>	<u>Revenue</u>	<u>Expenses</u>
Grant Fund		
Other Expenses-Donations Museum		\$10,000
Donations-Museum	\$10,000	

A Copy Teste:

Carol E. Steele, County Administrator