

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18.

Date of Request: July 23, 2007

Date Request Received:

Board Meeting Date Requested: August 6, 2007

Board Meeting Date Assigned:

Short Title: Resolution Authorizing Acceptance Of A \$30,000 Grant From The National Fish And Wildlife Foundation For Southeastern North Carolina Giant Salvinia Eradication Program, Establishing A Budget For This Project And Authorizing Continued Pay For Two Current Intern Positions And Two Temporary Intern Positions.

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

(Administrative Use Only)

Background: Giant Salvinia has been described as the worse weed in the world. The free floating aquatic fern can double its biomass every 5 to 7 days and clog rivers, streams, swamps and ponds to prevent boat traffic and other uses. It shades out beneficial organisms in the water column, leading to fish kills and environmental hazards. The weed has been found in the Riverbend community in Pender County and in locations in Craven, New Hanover, Onslow and Sampson Counties. A grant was requested through the National Fish and Wildlife Foundation to implement an eradication program for the area. The project will survey the area to determine if the weed is in other bodies of water. Two interns have been employed to do the survey work and implement the eradication program. All pesticides applied will be approved by the Environmental Protection Agency and all pesticide applicators will be properly trained and licensed.

CONTRACT TYPE

Renewal
 For Service(s)
 Intergovernmental – County as Grantee
 County as Grantor
 Other Funds:
 Revision
 For Equipment
 Federal Grantor
 State Grantor
 Grant or

Specific Action Requested: The Board is requested to approve and authorize acceptance of the \$30,000 grant funds.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
8/1/07 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 8/1/07 Signed: *W. J. McNeil*

Requested by: Wayne Batten
Department: Cooperative Extension
Title: County Extension Director
Contact Phone: 910-259-1235
Contact Fax: 910-259-1291

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGERS RECOMMENDATION:
Respectfully recommend approval.

RESOLUTION: NOW THEREFORE BE IT RESOLVED, that

LAB
Initials

the Pender County Board of Commissioners hereby approve and authorize acceptance of \$30,000 from the National Fish and Wildlife Foundation as a grant to establish a budget and authorize pay for our current two Interns as well as two additional temporary Intern positions for the Southeastern North Carolina Giant Salvinia Eradication Program:

Budget Amendment

Increase Revenues:		
NFWF Giant Salvinia Grant	20-380001	\$30,000
Increased Expenditures:		
Salaries	20-400200	\$12,000
FICA	20-400500	\$ 1,000
Travel	20-401400	\$ 1,000
Training	20-405500	\$ 1,600
Supplies	20-403300	\$ 1,000
Chemicals	20-403372	\$ 10,000
Contracted Services	20-404500	\$ 1,000
Other Equipment	20-407100	\$ 2,000
Vehicle Maintenance & Repair -- Parts	20-402800	\$ 200
Vehicle Maintenance & Repair - Labor	20-402900	\$ 200

Be it also resolved that Pender County Board of Commissioners also authorize the continuation of our current two Interns and the two temporary Intern positions:

Management Intern (previously approved)	60 Pay Grade	\$10/hr
Management Intern (previously approved)	60 Pay Grade	\$10/hr
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Management Intern (previously approved)	60 Pay Grade	\$10/hr

The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the Resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: RIVENARK ___ **BLANCHARD** ___ **BROWN** ___ **TATE** ___ **WILLIAMS** ___

F. D. Rivenbark, Chairman

Attest 8/6/07
Date