

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: //

Date of Request: August 24, 2007

Date Request Received: August 24, 2007

Board Meeting Date Requested: September 4, 2007

Board Meeting Date Assigned: September 4, 2007

Short Title: Resolution Of Appreciation To The General Assembly For Relieving Counties Of Medicaid.

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

Background: The North Carolina Association of County Commissioners (NCACC) produced a resoluion to thank the General Assembly for relieving counties of Medicaid and is asking each county to send a copy of the resolution to each member of their delegation.

Specific Action Requested: Review resolution and authorize staff to send to the Pender County Delegation members.

(Administrative Use Only)

CONTRACT TYPE

Requested by: Lori Brill
Department: County Manager
Title:
Contact Phone: 910-259-1200
Contact Fax:

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

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
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

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

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

**RESOLUTION OF APPRECIATION TO THE GENERAL ASSEMBLY
FOR RELIEVING COUNTIES OF MEDICAID**

WHEREAS, relieving counties of the Medicaid burden was the Number One legislative goal for all counties;

WHEREAS, every member of the 2007 North Carolina General Assembly recognized and supported the need for Medicaid relief;

WHEREAS, every member of the House of Representatives supported House Bill 1424, which would have provided a permanent cap and additional targeted relief;

WHEREAS, every member of the Senate supported provisions of the budget to eliminate the county Medicaid share completely;

WHEREAS, Governor Mike Easley publicly expressed his support on numerous occasions;

WHEREAS, a negotiating team with representatives from the House, the Senate and the Governor's Office reached consensus on a solution to relieve counties of their Medicaid burden; and

WHEREAS, this solution is fair and equitable to all parties; and

WHEREAS, this solution protects municipal revenues, allows the state to phase in the assumption of the county Medicaid share over three years while gradually assuming sufficient county revenues to cover the increased costs, does not force counties to raise property or sales taxes to receive Medicaid relief and provides additional revenue authority to counties faced with rapidly increasing infrastructure needs;

NOW, THEREFORE, BE IT RESOLVED that the North Carolina Association of County Commissioners commends and expresses our appreciation to the 2007 North Carolina General Assembly for proving themselves to be true "Friends of the Counties";

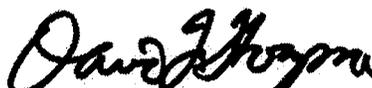
FURTHER BE IT RESOLVED that the Speaker of the House and the Senate President Pro Tem are asked to read this resolution into the Journals of their respective bodies on May 13, 2008;

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to all counties, and that each board of county commissioners is asked to present a copy of this resolution to each member of their delegation as an expression of gratitude for this historic and significant action.

Adopted this the 18th day of August, 2007.

Signed:


Terry E. Garrison
NCACC President and
Vance County Commissioner


David F. Thompson
Executive Director