

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 13

Date of Request: January 7, 2008

Date Request Received: January 7, 2008

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Resolution Supporting The Military Growth Task Force.

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 Eastern Region has been tasked with establishing and organizing the Military Growth Task Force, which is being formed to coordinate local planning efforts and seek federal funding to address the local impacts and infrastructure needs created by the growth in military personnel that is anticipated for our region.

(Administrative Use Only)

The Task Force will include leaders from Carteret, Craven, Duplin, Jones, Onslow, Pamlico and Pender Counties, all of which will be affected by the influx of troops that is anticipated. The Military Growth Task Force Board of Directors will serve as a governing board for this effort and will include 21 voting members, including 5 from Onslow and Craven, 3 from Carteret and 2 from the remaining counties, which includes Pender County. Appointments to the board are made by the NC Eastern Region's Board of Directors. Selection is made from names forwarded from local government and county leaders in all counties.

CONTRACT TYPE

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

The Eastern Region is recommending that a Commissioner and another executive level community leader serve on this task force.

PURCHASING

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

Date Sent:

Signed:

Specific Action Requested: Review and Support the resolution.

ATTORNEY

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

Date Sent:

Signed:

Requested by: David Williams
Department: Commissioner
Title: Chairman
Contact Phone: 910-270-7757
Contact Fax:

FINANCE

Sufficient Funds Available Not Available
Date Rec'd: 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 SUPPORTING the MILITARY GROWTH TASK FORCE

**County of PENDER
State of NORTH CAROLINA**

WHEREAS, the United States Marine Corps, under "202K Plus-Up" will increase the nation's total number of active-duty Marines to 202,000 by 2011; and

WHEREAS, as a part of this plan, approximately 25,000 active-duty Marines, civilian staff and family members will be coming to eastern North Carolina at and around the Marine Corps Base Camp Lejeune, the Marine Corps Air Station New River, and the Marine Corps Air Station Cherry Point; and

WHEREAS, this growth is expected to impact the counties of: Carteret, Craven, Duplin, Jones, Onslow, Pamlico, and Pender; and

WHEREAS, in response to this planned growth, North Carolina's Eastern Region created the Military Growth Task Force to focus on the impact this will have in Eastern North Carolina; and

WHEREAS, the Military Growth Task Force will address the additional resources and infrastructure that will be needed as a result of this growth in the Marine Corps; and

NOW, THEREFORE, BE IT RESOLVED, that the **PENDER COUNTY BOARD OF COMMISSIONERS** hereby support the purpose and mission of the Military Growth Task Force as it prepares and plans for the expected surge of Marines in eastern North Carolina through 2011.

PASSED, APPROVED, AND ADOPTED THIS 22nd DAY OF JANUARY, 2008.

**James David Williams, Jr. Chairman
Pender County Board of Commissioners**