

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 2.

Date of Request: January 4, 2007

Date Request Received: January 16, 2008

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Resolution Authorizing Application To The NC Clean Water Management Trust Fund For The Maple Hill Water And Sewer District: \$1,000,000

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 County has a \$2.7 million grant from the NC Rural Center - Unsewered Communities Program to construct a community sewer system to replace failing systems in that community.

The Rural Center money is only one of three (3) funding sources the County is seeking in this regard. A Clean Water Management Trust Fund (CWMTF) application was submitted for this project in 2006, however the project was not funded. CWMTF staff have been helpful and have encouraged the County to apply again in this round.

(Administrative Use Only)

CONTRACT TYPE

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

Specific Action Requested: The Board of Commissioners is requested to approve a grant application to the NC Clean Water Management Trust Fund for Maple Hill Sewer in the amount of \$1,000,000

PURCHASING

Budgeted Item: Yes No
 Reviewed and Approved
 Comments on Reverse

Requested by: Melinda Knoerzer
Department: Pender Utilities
Title: Administrative Assistant
Contact Phone: 910.259.1280
Contact Fax: 910.259.1579

Date Rec'd:

Signed:

ATTORNEY

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

Date Sent:

Signed:

FINANCE

Sufficient Funds Available 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

