

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 13.

Date of Request: February 11, 2008

Date Request Received: February 11, 2008

Board Meeting Date Requested: February 18, 2008

Board Meeting Date Assigned: February 18, 2008

**Short Title:** Authorization To Submit A Pre-Application For Public Beach And Coastal Waterfront Access Funds.

**Request Status:**

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

**Background:** Pender County is submitting a formal project presentation for consideration for the Waterfront Access and Marine Industry Fund (WAMI) for acquisition of approximately 9.2 acres for waterfront access. The cost of this property is more than is available from WAMI and so we need to seek other grant sources to assist with the purchase. One grant source is the Public Beach and Coastal Waterfront Access Funds, which has available approximately \$3,000,000 in funding for Public Beach and Coastal Waterfront Access projects in fiscal year 2008-2009. There is a 15% match of the total project cost for these funds. Pender County has received a verbal commitment from real estate developers which are willing to provide the match needed for these funds because they understand that public waterfront access will raise the value of their property. Also, funds received from WAMI are eligible to use for the match.

(Administrative Use Only)

**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

**Specific Action Requested:** Authorize Submission of Pre-Application for Public Beach and Coastal Waterfront Access Funds.

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

Requested by: Dee Turner  
Department: Parks And Recreation  
Title: Director  
Contact Phone: 910-259-1330  
Contact Fax: 910-259-0655

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

