

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 5.

**Date of Request:** February 6, 2008

**Date Request Received:** February 11, 2008

**Board Meeting Date Requested:** February 18, 2008

**Board Meeting Date Assigned:** February 15, 2008

**Short Title:** Emergency Management Performance Grants Funding Budget Increase: \$6,708.

- 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 Emergency Management receives funding from the State of North Carolina through Emergency Management Performance Grants (EMPG). These are passthrough funds from the Federal Government, through the states and on to the counties. Funding levels vary from year to year and are based upon meeting criteria set annually by the state.

*(Administrative Use Only)*

Funding for the 2007-08 budget came in at a higher amount than was budgeted. This Budget Ordinance Amendment increases revenues and expenditures to reflect the increase in program funds.

## CONTRACT TYPE

**Specific Action Requested:** The Board is requested to increase revenues and expenditures to reflect increased funds made available to the county through the EMPG grant cycle.

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

**Requested by:** Eddie King  
**Department:** Emergency Management  
**Title:** Director  
**Contact Phone:** 910-259-1210  
**Contact Fax:** 910-259-1409

**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

**BUDGET ORDINANCE AMENDMENT TITLE:** Emergency Management Program Grant Increase

Introduced by: Lori Brill County Manager Date: 2008-02-18 Item #: \_\_\_\_\_

Fund: General Department: Emergency Management Division: \_\_\_\_\_



**PENDER COUNTY, NORTH CAROLINA**

FY 2007-2008 Budget Amendment # \_\_\_\_\_ Date Approved: \_\_\_\_\_  
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>	Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount
10-348801 NC Emergency Mgmt Grant	\$6,708.00	525-401100 - Telephone	\$667.00
		525-404500- Contracted Services	\$4,041.00
		525-407100 - Capital Equipment	\$2,000.00
<b>Total:</b>	<b>\$6,708.00</b>	<b>Total:</b>	<b>\$6,708.00</b>

Reason and Justification for Request:  
 Additional grant monies were received beyond those budgeted for the department. Funding for telephones will add a conference call line to the EM office for emergency briefings. Additional funds for capital equipment will replace the MDT in the director's vehicle. Additional funding under contracted services will provide for a part time contractor to assist with fire inspections and fire response.

Dept Mgr. Approval: <u>Frddie King</u>	Date: <u>2008-02-05</u>	Finance Officer Approval: <u>David McCole</u>	Date: <u>2008-02-06</u>	Budget Officer Approval:	Date: <u>2-18-08</u>
Board Approval (When Applicable)		Item # <u>2920 Ordinal</u>	Date of Minutes		