

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 4.

Date of Request: April 9, 2008

Date Request Received: April 9, 2008

Board Meeting Date Requested: April 21, 2008

Board Meeting Date Assigned: April 21, 2008

Short Title: Request For Endorsement Of The 10-Year Plan To End Chronic Homelessness & Reduce Homelessness In The Cape Region: Co-Chair Spiro Macris & Angel Funk Of United Way Of The Cape Fear Area.

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

Background: On September 4, 2007, the Board received a presentation from Co-chair Spiro Macris regarding the Lower Cape Fear Ten Year Plan to End Chronic Homelessness. On November 19, 2007, Mr. Macris returned to request the Board's endorsement of the plan and to present their budget as part of a specific request for funding from Pender County.

It was the consensus of the Board to revisit this during budget preparation this year. Representatives are now asking the Board only for a resolution endorsing the plan and for the Board to consider appointing one commissioner to represent Pender County on the executive board. The United Way is no longer asking for funding from Pender County to assist in implementing the Plan.

Specific Action Requested: Consider endorsement of the plan.

Requested by: Al Greene
Department: County Manager
Title:
Contact Phone: 910-259-1200
Contact Fax:

(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

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 ENDORSING THE 10 YEAR PLAN TO END CHRONIC HOMELESSNESS
AND REDUCE HOMELESSNESS IN THE CAPE FEAR REGION**

WHEREAS, the U.S. Conference of Mayors, the National Association of Counties, and the National League of Cities have passed a resolution supporting 10 Year Plans to End Chronic Homelessness, and

WHEREAS, chronically homeless individuals and families, those with most persistent forms of homelessness, are affected not only by poverty but also by chronic conditions such as mental illness and substance abuse; and

WHEREAS, the abolition of chronic and other forms of homelessness requires collaboration and coordination of resources at all levels of government, together with community institutions, businesses, nonprofits and faith-based organizations, to determine prevention and intervention strategies; and

WHEREAS, city and county governments across the state and nation have begun to develop 10 Year Plans to address, not just chronic homelessness, but all major homeless issues in their community, and

WHEREAS, the discharge of patients back to the community, as part of the State Mental Health Reform, has created an increase of homeless persons throughout the area and has put a greater burden on nonprofits and local government agencies such as Social Services, Health and Law Enforcement; and

WHEREAS, local government, and nonprofit and faith-based organizations are on the front lines of response to homelessness;

WHEREAS, the Steering Committee overseeing the development of the 10 Year Plan to End Chronic Homelessness and Reduce Homelessness in the Cape Fear Region has completed the planning process; and

NOW, THEREFORE, BE IT RESOLVED that the Pender County Board of Commissioners approves the 10 Year Plan to End Chronic Homelessness and Reduce Chronic Homelessness in the Cape Fear Region and will work in partnership with regional stakeholders to meet the challenge of implementing this results-oriented 10 Year Plan; and

The Pender County Board of Commissioners will appoint a member of the Board of Commissioners to serve on a Executive Board to lead the implementation process, with the member having the delegated authority to represent the Board of Commissioners at Executive Board meetings, and be a conduit between the Executive Board and the Board of Commissioners, to promote clear and open communication.

This ____ day of _____.

-Seal-

Chairman

Attest: _____
Clerk to the Board