

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 5.

Date of Request: April 7, 2008

Date Request Received: April 7, 2008

Board Meeting Date Requested: April 21, 2008

Board Meeting Date Assigned: April 21, 2008

Short Title: Budget Ordinance Amendment Increasing Revenues And Expenditures To Receive Additional State Aid To Public Libraries Funding: \$4,180.

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

Background: State Aid to Public Libraries is a continuation line item in the state budget which is dispersed by a formula based on per capita income and population for a library system's service area. The county finance office generally budgets this amount for the upcoming year based on what is received in the current year.

(Administrative Use Only)

For FY 2007-08 the finance office budgeted \$113,339. The final amount allocated to Pender is now known as \$117,519, with an additional \$4,180.

CONTRACT TYPE

The extra funding is allowing the library to become OSHA compliant in the area of the public access computers. This work was accomplished in Burgaw earlier in the year using some book allocation funding anticipating this increase. Now the work will be completed in Hampstead while the book line item will be partially reimbursed.

- 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:

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

The Board of Commissioners is requested to approve this Budget Ordinance Amendment to increase State Aid to Public Libraries revenue (10-348804) in the amount of \$4,180.

Date Sent: _____ Signed: _____

Also the Commissioners are asked to approve increases in expenditures as follows:

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

630-406000 Computers	\$2,180
630-410100 Books	\$2,000

Date Sent: _____ Signed: _____

The County Manager is authorized to execute any/all agreements necessary to implement the resolution.

- FINANCE** Sufficient Funds Available Not Available
- Date Rec'd Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Requested by: Mike Taylor
 Department: Library
 Title: Library Director
 Contact Phone: 910.259.1234
 Contact Fax: 910.259.0656

Date Sent: _____ Signed: _____

- CLERK** Signature(s) Required:
- Board Chairman/County Manager
 - Other:

Date Rec'd Approved by Board: Yes No
 At meeting on

