

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 8.

**Date of Request:** May 19, 2008

**Date Request Received:** May 22, 2008

**Board Meeting Date Requested:** June 2, 2008

**Board Meeting Date Assigned:** June 2, 2008

**Short Title:** Public Meeting & Resolution To Request Approval Of A Final Application Requesting Grant Funds In The Amount Of \$700,000 To The North Carolina Public Beach And Coastal Waterfront Access Program.

**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 North Carolina Division of Coastal Management requires that each final application for Public Beach and Coastal Waterfront Access Program grant funds must be approved by the local governing board at a duly advertised public hearing or meeting.

*(Administrative Use Only)*

**Specific Action Requested:** A public meeting be held for the Board of Commissioners' approval of Pender County's final application requesting grant funds in the amount of \$700,000 from the North Carolina Public Beach and Coastal Waterfront Access Program.

## CONTRACT TYPE

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

Renewal  
 For Service(s)  
 Intergovernmental – County as Grantee  
 Federal Grantor  
 State Grantor  
 Grantor  
 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

**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Approval.

DM  
Initials

**RESOLUTION: NOW, THEREFORE BE IT RESOLVED,** by the Pender County Board of Commissioners that

a public meeting is held for the approval of the final application requesting \$700,000 in grant funds from the North Carolina Public Beach and Waterfront Access Program. The County Manager is authorized to execute any/all agreements necessary to implement this resolution.

**ADMENDENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_\_\_ Tate \_\_\_\_\_ Blanchard \_\_\_\_\_ Brown \_\_\_\_\_ Rivenbark \_\_\_\_\_

\_\_\_\_\_  
J. David Williams, Jr., Chairman      06/02/08  
Date

\_\_\_\_\_  
ATTEST      06/02/08  
Date