

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 4.

Date of Request: November 10, 2008

Date Request Received: November 10, 2008

Board Meeting Date Requested: November 17, 2008

Board Meeting Date Assigned: November 17, 2008

**Short Title:** Resolution Approving The Payment Of Membership Dues: The School Of Government: \$5,291.

- 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 County is a member of various organizations for various reasons. These items were included in the budget; this action simply authorizes the County Manager to prepare purchase orders and disburse these funds. Other dues and fees exceeding \$5,000 will be brought to the Board as the invoices arrive.

(Administrative Use Only)

**Specific Action Requested:** Approve the payment of membership fees and dues for the period July 1, 2008 through June 30, 2009.

## CONTRACT TYPE

Requested by: Glenda Pridgen  
Department: County Manager's Office  
Title:  
Contact Phone: 910-259-1200  
Contact Fax:

- 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.

*RB*

\_\_\_\_\_  
Initials

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

the County Manager is authorized to pay membership dues to The School of Government - \$5,291. The County Manager is authorized to execute any/all agreements necessary to implement the resolution.

**Account # 410-405300 Dues/Subscriptions**

**AMENDMENTS**

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

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

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

\_\_\_\_\_  
J. David Williams, Jr., Chairman

11/17/08  
Date

\_\_\_\_\_  
ATTEST

11/17/08  
Date

# The School of Government Foundation, Inc.

CB# 3330, Knapp Building  
Chapel Hill, NC 27599-3330

EIN: 56-1966429

## Request for Annual Membership Dues

**TO:** County of Pender  
Lori Brill  
Pender County Manager

**REQUEST NUMBER:** 170

**FROM:** Bradley G. Volk

**DATE:** July 2, 2008

Membership dues for fiscal year 2008-2009  
of 11 cents per inhabitant are based on the  
2006 estimated population of 48,724

**Amount Due:** \$5,291.00

**Remittance Notice:** Checks should be made payable to **School of Government Foundation, Inc.** Please return the second copy with your membership dues payment or enter the request number, shown above, on your check.

RECEIVED NOV 10 2008