

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11.

**Date of Request:** November 13, 2008

**Date Request Received:** November 13, 2008

**Board Meeting Date Requested:** December 1, 2008

**Board Meeting Date Assigned:** December 1, 2008

**Short Title:** Resolution Approving The Payment Of Membership Dues & Fees: Cape Fear Council Of Governments - \$16,203, And Rural Transportation Planning Organization (Through The Council Of Governments) - \$5,000.

**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 dues for the period July 1, 2008 through June 30, 2009.

**CONTRACT TYPE**

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

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

**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.

*PA*

\_\_\_\_\_  
Initials

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

the County Manager is authorized to pay membership dues for FY 08-09 as follows: Cape Fear Council of Governments - \$16,203, and Rural Transportation Planning Organization (through the COG) - \$5,000. 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 \_\_\_

\_\_\_\_\_  
Chairman 12/1/08  
Date

\_\_\_\_\_  
ATTEST 12/1/08  
Date



**CAPE FEAR**  
**COUNCIL OF GOVERNMENTS**

**INVOICE**

10/26/08

Serving  
Local  
Government in:

**Brunswick  
County**

Bald Head Island  
Belville  
Boiling Spring Lakes  
Bolivia  
Calabash  
Carolina Shores  
Cuswell Beach  
Holden Beach  
Leland  
Navassa  
Northwest  
Oak Island  
Ocean Isle Beach  
Sandy Creek  
Shalotte  
Southport  
St. James  
Sunset Beach

**Columbus  
County**

Bolton  
Brunswick  
Cerro Gordo  
Chadbourn  
Fair Bluff  
Lake Waccamaw  
Sandyfield  
Tabor City  
Whiteville

**New Hanover  
County**

Carolina Beach  
Kure Beach  
Wilmington  
Wrightsville Beach

**Pender  
County**

Atkinson  
Burgaw  
Surf City  
Topsail Beach

COUNTY MANAGER  
COUNTY OF PENDER  
PO BOX 5  
BURGAW, NC 28425-0005

MEMBERSHIP DUES & MATCH (07/01/08-06/30/09)	\$ 16,203.00
RURAL TRANSPORTATION PLANNING ORGANIZATION MATCHING	<u>5,000.00</u>
<b>TOTAL DUES &amp; MATCHING</b>	<b><u>\$ 21,203.00</u></b>

July 2006 NC State Demographer population estimate (48,724)

Thank you for your continued support.

Dues & Matching Funds leverage \$10 million for services to citizens of the Cape Fear Region.

A-J McClure  
Finance Officer

