



REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF REQUEST: February 25, 2009

REQUESTED BY: James Fields/Patricia E Simmons

SHORT TITLE: Resolution to Authorize James Fields, Supervisor of Public Works/Mosquito Control Division, or Patricia E Simmons, Administrative Officer, to Sign and Execute All Necessary Papers and Documents In Connection with the Department of Environment, Health and Natural Resources for Aid in Mosquito Control

BACKGROUND: James Fields, Supervisor of the Public Works Department/Mosquito Control Division, and Patricia E Simmons, Administrative Officer, have been authorized to sign and execute all necessary papers and documents in connection with the annual grant request made to the NCDEHNR to aid in the control of mosquitoes. The Mosquito Control Department is required to carry out all agreements stipulated in the project application submitted to the NCDEHNR, and perform other acts that are necessary in connection with the operation of this project. The county agrees to conduct mosquito control activities specified in the required work plan, performs all mosquito control activities, use funds provided by the NCDEHNR. Patricia Simmons, Administrative Officer, submits reports in the specified format on a quarterly basis showing work performed, expenditures made of both local and state funds, equipment utilized and material expended. It is required to maintain necessary program and financial records to facilitate the verification of net expenditures by fiscal audits, conduct of program review, submission of required reports and their separation of mosquito control funds (both local and state) from funds used for other mosquito control activities.

SPECIFIC ACTION REQUESTED: The Board of Commissioners authorize James Fields, Supervisor of Public Works/Mosquito Control Division, or Patricia E Simmons, Administrative Officer, to sign and execute all necessary papers and documents in connection the Department of Environmental, Health and Natural Resources for aid in mosquito control.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

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Initial

RESOLUTION

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

James Fields, Supervisor, or Patricia E Simmons, is authorized and empowered to sign and execute all papers and documents necessary in connection with the request made to the North Carolina Department of Environment and Natural Resources for aid in control of mosquitoes and to carry out all agreements stipulated in the project application.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 03-02-09
Date

ATTEST 03-02-09
Date

**RESOLUTION TO BE ADOPTED BY THE BOARD OF
COMMISSIONERS DESIGNATING OFFICIAL TO SIGN PAPERS AND
TO OTHERWISE REPRESENT THE BOARD IN CONNECTIONS WITH
MOSQUITO CONTROL**

Upon motion of _____,
(Name)

seconded by _____,
(Name)

it is here by ordered that James E Fields/ Patricia E. Simmons,
(Name)

as agent for Pender County Public Works/Mosquito Control Division
(Governmental Unit)

is hereby authorized and empowered to sign and execute all papers and documents necessary in connection with the request made to the Division of Environmental Health, North Carolina Department of Environment and Natural Resources, for aid in control of mosquitoes. (S) He is further authorized and required to carry out all agreements stipulated in the project application submitted by us to the Division of Environmental Health, North Carolina Department of Environment and Natural Resources, and to perform other acts that are proper and necessary in connection with the operation of this project. Acts of said person on behalf of said

Pender County, are in all respects validated, approved and confirmed.
(Governmental Unit)

The undersigned Rick Benton, County Manager,
(Name)

clerk of the Pender County Board of Commissioners, hereby certifies that the foregoing
(Governing Unit)

is a true copy of the resolution of the Pender County Board of Commissioners at
(Governing Unit)

a meeting held on the 2 day of March, 2009.

Clerk