



REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: April 6, 2009

REQUESTED BY: Coby S. Heath, Tax Assessor, Tax Assessor's Office

SHORT TITLE: Resolution to Appropriate Fund Balance to Pay for the FY 08/09 Invoices of the 2011 Revaluation.

BACKGROUND: Assessment Solutions, Inc. has entered into a contract with Pender County for the purpose of performing a reappraisal for the year 2011. On January 12, 2009, the Pender County Board of Commissioners approved a resolution for a purchase order to Assessment Solutions, Inc. in the amount of \$690,000. Assessment Solutions, Inc. has begun the revaluation and has billed the County according to the contract. The Tax Assessor is requesting that the Pender County Board of Commissioners appropriate fund balance to allow payments to Assessment Solutions, Inc. for the 2008-2009 Fiscal Year. The amount of the appropriation to pay the remaining monthly invoices for this fiscal year will be \$190,080.

SPECIFIC ACTION REQUESTED: To Approve the Resolution to Appropriate Fund Balance in the amount of \$190,080 for the Reassessment Funds, Line Item 29-405760.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

Fund Balance in the amount of \$190,080 is appropriated for the 2011 Revaluation. The County Manager is authorized to execute any and all documents to implement this resolution.

Account # 29-405760

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 04/06/09
Date

ATTEST 04/06/09
Date