



REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF MEETING: June 22, 2009

REQUESTED BY: Dave McCole, County Finance Officer

SHORT TITLE: Resolution to Approve a Budget Ordinance Amendment to Transfer Funds to Cover Salaries and Benefits in the County Manager's Budget to the End of the Fiscal Year.

BACKGROUND: The FY 08/09 County Manager's departmental budget did not include funds for the Assistant County Manager position, therefore there is a shortfall in funds in that department. Funds were allocated for a Human Resources Manager, but have not been used. A budget transfer between departments, and contingency, is necessary to correct this situation before the end of the fiscal year.

SPECIFIC ACTION REQUESTED: To adopt a resolution approving a budget ordinance amendment to approve funds to cover salaries and benefits in the County Manager's budget to the end of the fiscal year.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

a budget ordinance amendment to approve funds to cover salaries and benefits in the County Manager's budget to the end of the fiscal year is approved as follows:

999-499400 Contingency	\$-20,000
425-400200 Human Resources Salaries	\$-50,000
520-400200 County Manager Salaries	\$70,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 6/22/09
Date

ATTEST 6/22/09
Date

BUDGET ORDINANCE AMENDMENT TITLE: TO COVER MANAGERS SALARIES TO END OF YEAR - NO BUDGET INCREASE

Introduced by: Rick Benton, County Manager

Date: 2009-06-22 Item #: _____

Fund: General

Department: MANAGER

Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 08/09
Appropriations

Budget Amendment # _____

Date Approved: _____

REVENUES		EXPENDITURES	
Increase: <input type="checkbox"/>	Decrease: <input type="checkbox"/>	Increase: <input checked="" type="checkbox"/>	Decrease: <input checked="" type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
		999-499400 CONTINGENCY	\$-20,000.00
		425-400200 HUMAN RESOURCES SALARIES	\$-50,000.00
		420-400200 COUNTY MANAGER - SALARIES	\$70,000.00
Total:		Total:	\$0.00

Reason and Justification for Request:
To cover salaries & benefits to the end of the fiscal year.

Dept Mgr. Approval: _____ Date: _____	Finance Officer Approval: _____ Date: _____	Budget Officer Approval: _____ Date: _____
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Board Approval (When Applicable) _____	Item # _____	Date of Minutes _____
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Revision 8.4 (8/13/08)

Print Department - Copy