



REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Glenda Pridgen, Administrative Assistant to the County Manager

SHORT TITLE: Resolution Approving the Payment of Membership Dues: Southeastern Economic Development Commission: \$4,519; The School of Government: \$5,291; North Carolina Association of County Commissioners: \$6,743; Cape Fear Council of Governments: \$21,203 (\$5,000 goes for Rural Transportation Planning Organization)

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.

SPECIFIC ACTION REQUESTED: Approve the payment of membership fees and dues for the period July 1, 2009 through June 30, 2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the County Manager is authorized to pay membership dues as follows: Southeastern Economic Development Commission: \$4,519; The School of Government: \$5,291; North Carolina Association of County Commissioners: \$6,743; and Cape Fear Council of Governments: \$21,203. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 7/20/09
Date

ATTEST 7/20/09
Date



Southeastern Economic Development Commission

P. O. Box 921
103-A West Broad Street
Elizabethtown, NC 28337

Invoice

Date	Invoice #
7/1/2009	57

Bill To
County of Pender PO Box 5 Burgaw, NC 28425

Description	Amount
Assessment for July 1, 2009 - June 30, 2010	4,519.00
Total \$4,519.00	
Serving southeastern North Carolina for 40 years! Leon Martin, Executive Director	

Phone #	Fax #	E-mail	Web Site
910-862-6985	910-862-6986	sedc@ec.rr.com	www.sedcnc.org

The School of Government Foundation, Inc.

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

EIN: 56-1966429

Request for Annual Membership Dues

TO: County of Pender
Rick Benton
Pender County Manager

REQUEST NUMBER: 170

FROM: Bradley G. Volk

DATE: July 2009

Membership dues for fiscal year 2009-2010 of 10.86 cents per inhabitant are based on the estimated population of 48,724

(These dues have not increased from the 2008-2009 rate.)

Amount Due: \$5,291.00

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

Thank you.

NCACC
 215 N. Dawson Street
 Raleigh NC 27603

RECEIVED
 JUN 05 2009
 PENDER COUNTY

INVOICE	IVC0000000003985
Type	
Date	7/1/2009
Page	1

Bill to:

Pender County
 Attn: Financial Officer
 P.O. Box 1578
 Burgaw NC 28425

Ship to:

Pender County
 Attn: Financial Officer
 P.O. Box 1578
 Burgaw NC 28425

Purchase Order ID		Customer ID	Salesperson ID	Shipping Method		Payment Terms ID	
		PENDMSF		MAIL			
Quantity	Item Number	Description	U Of M	Discount	Unit Price	Ext. Price	
1	2009-2010 MEMBERSHIP DUE		Each	\$0.00	\$6,743.00	\$6,743.00	

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Subtotal	\$6,743.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$6,743.00



**CAPE FEAR
COUNCIL OF GOVERNMENTS**

410-405300

**DUES STATEMENT
FOR
FY 2009-2010**

**Serving
Local
Government in:**

**Brunswick
County**

- Bald Head Island
- Belville
- Boiling Spring Lakes
- Bolivia
- Calabash
- Carolina Shores
- Caswell 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

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

03/02/09

MEMBERSHIP DUES & MATCH (07/01/09-06/30/10)	\$ 16,203.00
RURAL TRANSPORTATION PLANNING ORGANIZATION MATCHING	<u>5,000.00</u>
TOTAL DUES & MATCHING	<u>\$ 21,203.00</u>

July 2007 NC State Demographer population estimate (48,724)

Due to the current economic circumstances dues requests will remain the same as last years.

Thank you for your continued support.

Dues & Matching Funds leverage \$7 million for services to citizens of the Cape Fear Region.

A-J McClure
Finance Officer



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