



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Eddie King, Emergency Management Director

SHORT TITLE: Resolution Authorizing Purchase Order for River Monitoring: \$5,600

BACKGROUND: In 1999 a river monitoring station was installed on the N.E. Cape Fear River at the N.C. Hwy 53 Bridge east of Burgaw. The station was funded with mitigation grant money from Hurricane Fran and funds from the U.S. Geological Survey. The county agreed as a part of the project to pay yearly maintenance fees on the station. Information from the station is being used to help with flood forecasts in the future. Real time information from the station can be obtained on the Internet at http://wwwnc.usgs.gov/nc/nwis/uv?site_no=02108566. A quick link to the site can be found at PenderEM.com

Funds for this expenditure are budgeted in Emergency Management - Contracted Services 525-404500. The County has been invoiced by the U.S.G.S. for funding for the preceding fiscal year (FY08-09).

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order in the amount of \$5,600 to the US Geological Survey for maintenance of the monitoring station on the NE Cape Fear River at the NC Hwy 53 Bridge.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

a purchase order in the amount of \$5,600 is authorized to be issued to the US Geological Survey for maintenance of the NE Cape Fear River monitoring station.

525-404500 Contracted Service \$5,600

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 07/20/2009
Date

ATTEST 07/20/2009
Date