



REQUEST FOR BOARD ACTION

ITEM NO. 21.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Commissioner F.D. Rivenbark

SHORT TITLE: Resolution Regarding Funding for the Burgaw Depot Renovation Project

BACKGROUND: Commissioner Rivenbark was unable to be present at the June 22 Board meeting at which the FY 09/10 budget ordinance was discussed and adopted, and thus would like for the Board to discuss and consider appropriating funds for the Burgaw Depot renovation project. A budget amendment authorizing funding is necessary; providing for a transfer from the General Fund Contingency line item to this specific project. A draft resolution has been prepared that would provide for such.

SPECIFIC ACTION REQUESTED: To discuss and consider appropriating funding for the Burgaw Depot Renovation Project; and to consider adopting a resolution authorizing a budget amendment transferring funds from Contingency to the Burgaw Depot project.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval of an appropriation based on Board discussion and determination of amount.

JT

Initial

RESOLUTION

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

a FY 09/10 budget amendment authorizing the transfer of \$_____ from Contingency (999-499400) to the Burgaw Depot renovation project (690-417830) is approved. 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

Date

ATTEST

Date