



## REQUEST FOR BOARD ACTION

ITEM NO.   11  

**DATE OF MEETING:** September 8, 2009

**REQUESTED BY:** David McCole, Finance Officer

**SHORT TITLE:** Resolution Authorizing a Budget Ordinance Amendment to Transfer Funds from New Topsail High School (*Land*) to New Topsail High School (*Project*) and Approving a Purchase Order to Clancy & Theys for Landscaping and Irrigation Projects: \$95,190

**BACKGROUND:** The Pender County Board of Education has requested this action to allow them to complete landscaping and irrigation at the New Topsail High School

**SPECIFIC ACTION REQUESTED:** The Board of Commissioners is requested to authorize the transfer of \$95,190 to 63-406457 New Topsail High School (Project) from 63-406456 New Topsail High School (Land) and approve a purchase order to Clancy & Theys in the same amount for landscaping and irrigation projects.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

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

that a budget ordinance amendment is authorized and a purchase order in the amount of \$95,190 is approved to Clancy & Theys for landscaping and irrigation at the New Topsail High School.

63-406457      THS Project      \$95,190

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman      09/08/09  
Date

\_\_\_\_\_  
ATTEST      09/08 /09  
Date

**BUDGET ORDINANCE AMENDMENT TITLE:** New Topsail High School: Transfer \$95,190 from Land to Project - No Change

Introduced by: Rick Benton, County Manager

Date: 2009-09-07 Item #: \_\_\_\_\_

Fund: Bonds Department: New Topsail High School Division: \_\_\_\_\_



**PENDER COUNTY, NORTH CAROLINA**

FY 2009-2010 Budget Amendment # \_\_\_\_\_ Date Approved: 2009-09-07  
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input type="checkbox"/>		Decrease: <input checked="" type="checkbox"/>	
Decrease: <input checked="" type="checkbox"/>		Increase: <input checked="" type="checkbox"/>	
Decrease: <input type="checkbox"/>		Decrease: <input type="checkbox"/>	
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
63-406456 Land	\$95,190.00	63-406457 Project	\$95,190.00
Total:		Total:	
	\$95,190.00		\$95,190.00

Reason and Justification for Request:  
 There are sufficient funds remaining in the land acquisition portion of the New Topsail High School Bond issue. These funds will be utilized for the landscaping and irrigation system for the new facility.

Dept Mgr. Approval: _____ Date: _____	Finance Officer Approval: _____ Date: _____ David McCole 2009-08-21	Budget Officer Approval: _____ Date: _____
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Board Approval (When Applicable) Item # \_\_\_\_\_ Date of Minutes \_\_\_\_\_