



REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: October 5, 2009

REQUESTED BY: Melinda Knoerzer, Staff Liaison to Criminal Justice Partnership Program

SHORT TITLE: Resolution Authorizing a Budget Ordinance Amendment and Execution of Standard Grant Award Contract and Conditions: \$2,994 Reduction in Criminal Justice Partnership Program Funding

BACKGROUND: The Criminal Justice Partnership Program requires counties to submit funding requests for the upcoming fiscal year in March. After the state budget is approved, that amount could either be reduced or increased.

In March of 2009, the Pender County Board of Commissioners approved funding in the amount of \$77,608, which was the 2007/08 funding amount. In September of 2009 the County was notified that actual funding would be \$74,614.

On September 9, 2009 the CJPP Board of Directors unanimously approved the \$74,614 funding package. The Board also recommends reducing the "Contracted Services" line by \$2,994. Specifically, this will come from Purchase Order # 333 issued to service provider Richard Banton, who provides Sexual Offender Treatment Counseling. The CJPP Board will monitor the activities and move funding as necessary to cover service costs in areas of greatest need.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize the budget ordinance amendment for CJPP providing for a \$2,994 reduction in funding, and to authorize execution of the Standard Grant Award Contract and Conditions.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

a budget ordinance amendment is authorized and execution of the Standard Grant Award Contract and Conditions is authorized. The revised budget is as follows:

| | | |
|---------------|------------------------|---------------------|
| 500031 404500 | Contracted Services | \$ 72,303.00 |
| 510031 401400 | Travel | \$ 1,311.00 |
| 510031 401200 | Postage | \$ 200.00 |
| 510031 403300 | Supplies and Materials | \$ <u>800.00</u> |
| | TOTAL | \$ 74,614.00 |

The Chairman/Manager is authorized to execute any documentation necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 10/05/09
Date

ATTEST 10/05 /09
Date

BUDGET ORDINANCE AMENDMENT TITLE: Criminal Justice Partnership Program: \$2,994 reduction in State Funding

Introduced by: Rick Benton, County Manager

Date: 2009-10-05

Item #: _____

Fund: General Fund

Department: CJPP

Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 2009-2010

Budget Amendment # _____

Date Approved: _____

2009-10-05

Appropriations

| REVENUES | | EXPENDITURES | |
|------------------------------------|---|------------------------------------|---|
| Increase: <input type="checkbox"/> | Decrease: <input checked="" type="checkbox"/> | Increase: <input type="checkbox"/> | Decrease: <input checked="" type="checkbox"/> |
| Account # and Title | Amount | Account # and Title | Amount (leave off \$ sign) |
| 10-348040 CJPP Funding | \$2,994.00 | 510031-404500 Contracted Services | \$2,994.00 |
| Total: \$2,994.00 | | Total: \$2,994.00 | |

Reason and Justification for Request:

The State requires CJPP programs to submit continuation funding requests in March for the upcoming fiscal year before the actual state budget is approved. Continuation funding is requested at the level received in the current fiscal year and adjusted once the state budget for the next fiscal year is approved. Pender County CJPP will receive \$2,994 less in state funding and this will correct the budget accordingly.

Dept Mgr. Approval: Carson Smith
Date: 2009-09-22

Finance Officer Approval: David McCole
Date: 2009-09-22

Budget Officer Approval: _____
Date: _____

Board Approval (When Applicable) Item # _____

Date of Minutes _____

Email Finance Office - Copy

Revision 8.4 (8/13/08)

Print Department - Copy