



## REQUEST FOR BOARD ACTION

ITEM NO. 6.

**DATE OF MEETING:** October 5, 2009

**REQUESTED BY:** Wes Davis, Pender Adult Services

**SHORT TITLE:** Resolution Authorizing Budget Amendment to Appropriate \$2,668 in Local Funds to Receive \$24,012 in Additional Congregate and Meals on Wheels Programs

**BACKGROUND:** Pender County, through Pender Adult Services, is eligible to receive an additional \$24,012 allocation for the Congregate and Meals on Wheels programs. The funding must be supplemented with a \$2,668 county match, which provides for a total additional funding of \$26,680. The additional funds will enable an additional 6,700 meals to be served to homebound seniors and elderly seniors at senior centers throughout the county. A budget amendment is proposed to transfer \$2,668 from Contingency to Pender Adult services to enable acceptance of the additional grant funds.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution authorizing a budget amendment to transfer the local match of \$2,668 from Contingency to Pender Adult Services.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

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

a budget amendment to transfer \$2,668 from Contingency (999-499400) to Pender Adult Services (690-412300) for the purpose of providing local match funds for an additional allocation of \$24,012 from the Area Agency on Aging for the congregate and meals on wheels programs is hereby 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

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ATTEST                                      Date