



REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: February 15, 2010

REQUESTED BY: Jack Griffith, Ph.D., Director, Pender County Health Department

SHORT TITLE: Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Health Promotions: \$984

BACKGROUND: The North Carolina Tobacco Prevention and Control Branch (TPCB) awarded local health departments a mini grant to promote improving the health of North Carolina residents by promoting smoke-free environments and tobacco-free lifestyles.

Pender County Health Department will utilize this mini grant to purchase "Smoke Free coasters" preordered by TPCB and cover the cost of staff time in the distribution of the smoke free coasters.

SPECIFIC ACTION REQUESTED: The board is requested to approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$984 for the Health Promotion program for Fiscal Year 2009-2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

the FY 2009-2010 Annual Budget Ordinance is amended to increase revenues/expenditures for the following program.

Increase Revenues:

Health Promotion 11 375020 \$984

Increase Expenditures:

Health Promotion	900062	400200	Salary	715
		400500	FICA	54
		400700	Retirement	35
		403300	Supplies	<u>180</u>
			TOTAL	\$ 984

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman

2/15/2010
Date

ATTEST

2/15/2010
Date