



**REQUEST FOR BOARD ACTION**

**ITEM NO.** 15.

**DATE OF MEETING:** February 15, 2010

**REQUESTED BY:** Patrick T. Davenport

**SHORT TITLE:** Resolution Selecting FY 2010 CDBG-CR Grant Preparation Firm

**BACKGROUND:** Staff anticipated receiving multiple requests for proposals for Board consideration, however only one (1) proposal to prepare the FY 2010 CDBG-CR grant application was submitted. Since only one (1) application was submitted, staff is recommending that the grant application RFP notice be re-advertised to provide one more opportunity for submissions.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to table the matter until the March 1, 2010 meeting.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RS  
Initial

**RESOLUTION**

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

this item be tabled until the March 1, 2010 meeting to allow time for additional advertisement for request for proposals for the FY 2010 CDBG-CR grant application preparation.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
Jimmy T. Tate, Chairman      02/15/2010  
Date

\_\_\_\_\_  
ATTEST      02/15/2010  
Date