



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: August 2, 2010

REQUESTED BY: Rick Benton, County Manager

SHORT TITLE: Resolution Authorizing Budget Ordinance Amendment to Fund Non-Profit Agencies with Available Contingency Funds for FY 10-11: \$13,725

BACKGROUND: During the budget process, Board members were allotted \$10,000 each to fund various non-profit agencies. Some non-profits were approved during the budget process on June 21, 2010. This amendment is to approve funding for non-profit agencies that Board members requested after the budget was approved.

SPECIFIC ACTION REQUESTED: The Board is requested to approve a Budget Ordinance Amendment to fund non-profit agencies with available Contingency funds.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the Budget Ordinance Amendment to fund non-profit agencies listed below with available Contingency funds is approved. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Expenditures

Canetuck Community Center	690-417841	\$ 1,000
Carousel Center	690-416700	1,000
Caswell Development Center	690-416400	225
Eastern Pender Pop Warner	690-417825	1,000
Lower Cape Fear River Program	690-415000	1,000
Maple Hill Civic Club	690-417810	1,500
Masters Program	690-417820	1,500
Pender County Christian Services	690-417200	1,750
Pender County Museum	690-413700	2,000
Penderlea Homestead Museum	690-417600	1,250
Safe Haven of Pender, Inc.	690-417300	<u>\$ 1,500</u>
Total		\$13,725

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 8/2/10
Date

ATTEST 8/2/10
Date