



## REQUEST FOR BOARD ACTION

ITEM NO. 25

**DATE OF MEETING:** August 2, 2010

**REQUESTED BY:** Commissioner Brown

**SHORT TITLE:** Resolution Approving Budget Amendment and Purchase Order to Burgaw Dixie Youth League: \$1,500

**BACKGROUND:** The Burgaw Dixie Youth Ponytails League All-Star team (11-12 year olds) finished in first place in the State tournament, and will now advance to the World Series in Augusta, Georgia. Historically the Board has appropriated funds to assist in the travel costs for teams representing Pender County. Commissioner Brown is requesting approval for an appropriation of \$1,500 to assist in the travel costs.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a budget amendment and purchase order to Burgaw Dixie Youth League in the amount of \$1,500.

**COUNTY MANAGER'S RECOMMENDATION**

The Manager respectfully reminds the Board the proposed budget amendment if approved, will be funded with excess fund balance. For recurring expenditures in FY 11-12, the Board will be required to support such appropriations with new property tax revenue. During budget review the Board discussed appropriating funds for such items out of the discretionary funds.

  
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Initial

**RESOLUTION**

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

a budget amendment and purchase order in the amount of \$1,500 for Burgaw Dixie Youth League for assisting the Ponytails League team travel to the World Series in Augusta, Georgia is hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Revenue: 10-399000 (Fund Balance)  
Expenditure: 690-416100 (Burgaw Dixie Youth League)

**AMENDMENTS:**

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

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

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

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

\_\_\_\_\_  
ATTEST 8/2/10  
Date