



REQUEST FOR BOARD ACTION

ITEM NO. 9

DATE OF MEETING: September 20, 2010

REQUESTED BY: Kyle Breuer, Director of Planning and Community Development

SHORT TITLE: Resolution Authorizing Designated Agents for 2011 Hazard Mitigation Assistance Program

BACKGROUND: On May 3, 2010 Planning Staff received approval from the Pender County Board of Commissioners to seek out participants for the Unified Hazard Mitigation Assistance (HMA) Program, funded through the North Carolina Division of Emergency Management (NCDEM) and Federal Emergency Management Agency (FEMA). This program is intended to offer assistance in the form of home elevation and foundation retrofitting to properties that have suffered repeated flood losses in Pender County.

HMA funds may be available in 2011 to elevate certain residential dwellings above base flood elevation and/or retrofit the dwelling's foundation. The program will provide 75% to 90% of the entire cost of elevating and retrofitting dwellings and the County will experience no direct costs for this program. Holland Consulting Planners, Inc. will be administering the project at no additional cost to the County.

13 applicants from Pender County were submitted on July 27, 2010 to NCDEM. Eligible applicants will be notified after the selection has taken place.

SPECIFIC ACTION REQUESTED: To consider a resolution designating both County Manager, Rick Benton and Director of Planning and Community Development, Kyle Breuer, as agents for the 2011 Hazard Mitigation Assistance Program.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION:

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that County Manager, Rick Benton and Director of Planning and Community Development, Kyle Breuer, are designated agents for the 2011 Hazard Mitigation Assistance Program.

The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 09/20/10
DATE

Attest 09/20/10
Date

**RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
North Carolina Division of Emergency Management**

Organization Name (hereafter named Organization): PENDER COUNTY	Disaster Number: 2011 HMA PROGRAM
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): North Carolina Department of Crime Control and Public Safety	
Applicant's Fiscal Year (FY) Start JULY 1-JUNE 30	Month: _____ Day: _____
Applicant's Federal Employer's Identification Number: 56-6000329	
Applicant's Federal Information Processing Standards (FIPS) Number:	

PRIMARY AGENT	SECONDARY AGENT
Agent's Name RICK BENTON	Agent's Name KYLE BREUER
Organization PENDER COUNTY	Organization PENDER COUNTY
Official Position COUNTY MANAGER	Official Position DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT
Mailing Address P.O. BOX 5	Mailing Address P.O. BOX 5
City, State, Zip BURGAW, NC 28425	City, State, Zip BURGAW, NC 28425
Daytime Telephone 910.259.1200	Daytime Telephone 910.259.1403
Facsimile Number 910.259.1402	Facsimile Number 910.259.1402
Pager or Cellular Number	Pager or Cellular Number

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.

PASSED AND APPROVED this _____ day of _____, 20__

GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title PENDER COUNTY BOARD OF COMMISSIONERS	Name GLENDA PRIDGEN
Name and Title	Official Position DEPUTY CLERK TO THE BOARD
Name and Title JIMMY T. TATE, CHAIRMAN	Daytime Telephone 910.259.1200

CERTIFICATION

I, GLENDA PRIDGEN (Name) duly appointed and DEPUTY CLERK TO THE BOARD (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of PENDER COUNTY (Organization) on the 20TH day of SEPTEMBER , 2010

Date: _____ Signature: _____