## REQUEST FOR BOARD ACTION

**ITEM NO.** 10.

**DATE OF MEETING:** January 4, 2011

**REQUESTED BY:** Dr. Reta M. Shiver, Director, Department of Social Services

**SHORT TITLE:** Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: $80,584; Day Care Funds: $78,225

**BACKGROUND:** Funding Authorization allocating additional funds for the Crisis Intervention Program have been received by DSS. The funds are 100% Federal and will be used to assist clients with heating crisis during the winter season. When DSS prepared the 10-11 budget, the allocation from the estimates for Day Care was $1,709,087. When the funding authorization was received the amount was $1,732,979 (difference of $23,892). Also, DSS received $54,333 from Smart Start for Day Care Services.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to approve a budget amendment increasing the Crisis Intervention revenue and expenditure line items by $80,584 and Day Care by $78,225.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

PB

Initial

**RESOLUTION**

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

the FY 2010-2011 Annual Budget Ordinance is amended to increase revenue/expenditures for the following programs

| | | |
|---|---|---|
| Increase Revenues | | |
| Crisis Intervention | 12-384372 | $80,584.00 |
| Day Care | 12-348009 | $78,225.00 |
| | | |
| Increase Expenditures | | |
| Crisis Intervention | 100090-462719 | $80,584.00 |
| Day Care | 100084-461619 | $78,225.00 |

**AMENDMENTS:**

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ Tate___ Rivenbark ___ Ward ____ Williams ___

_____ 1/4/2011

George R. Brown, Chairman Date

_____ 1/4/2011

ATTEST Date