REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: February 7, 2011

REQUESTED BY: Judith Herring, Housing Director

SHORT TITLE: Resolution Authorizing a FY 10-11 Budget Amendment to Appropriate $115,620 in Additional Grant Funding for the HPRP Program.

BACKGROUND: In 2009 Pender County was awarded $164,532 as part of a Homelessness Prevention and Rapid Re-Housing initiative to end chronic homelessness in the Cape Fear region. The grant was funded by federal government ARRP funds, and is being administered by the Cape Fear Area United Way. The County was awarded an additional grant of $110,468 this fiscal year, increasing the total funding to $275,000.

Fully funding the grant will allow for smoother operation of the program.

Board action is required to approve a budget amendment to appropriate the total grant amount of $275,000. Only $159,380 of the $275,000 is currently budgeted, thus an additional $115,620 needs to be appropriated in order to fully fund the program based on the amount awarded in the grant from Cape Fear Area United Way.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a FY 10-11budget amendment appropriating $115,620 in additional grant funding for the HPRP Program.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the Board hereby authorizes a FY 10-11 budget amendment in the amount of $115,620 in order to fully fund the HPRP grant program in accordance with the award from Cape Fear Area United Way. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Revenue :	$115,620	300-348113 HPRP Grant
Expenditures:		
Salary:	$18,854	300-400200
FICA:	$2,181	300-400500
Insurance:	$6,400	300-400600
Retirement:	$1,839	300-400700
Services:	$86,346	300-402203

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown___ Tate ___ Rivenbark ___ Ward___Williams ___

_____ _____
George R. Brown, Chairman Date

_____ _____
ATTEST Date