REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: February 21, 2011

REQUESTED BY: Patricia Simmons, Facilities & Property Manager

SHORT TITLE: Resolution Authorizing Patricia Simmons, Administrative Officer of Public Works to Execute All Necessary Papers and Documents In Connection With DEHNR for Aid in Mosquito Control.

BACKGROUND: Patricia Simmons needs to be authorized to sign and execute all necessary papers and documents in connection with the annual grant request made to the Department of Environment, Health and Natural Resources for aid in the control of mosquitoes. The Mosquito Control Department is required to carry out all agreements stipulated in the project application submitted to the North Carolina Department of Environment, Health and Natural Resources, and perform other acts that are necessary in connection with the operation of this project. It is required to follow specifications provided by the NCDEHNR. The county agrees to conduct mosquito control activities specified by the work plan, performs all mosquito control activities, and uses funds provided by the Division of Environmental Health and Natural Resources.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing Patricia Simmons, Administrative Officer to sign and execute all necessary papers and documents in connection with the Department of Environment, Health and Natural Resources for aid in mosquito control.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

Patricia E Simmons, Administrative Officer is hereby authorized to sign and execute all necessary papers and documents in connection with the Department of Environment, Health and Natural Resources for aid in mosquito control.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown____ Tate____Ward____ Rivenbark ___ Williams ____

_____ 02-21-2011
George Brown, Chairman Date

_____ 02-21-2011
ATTEST Date