ITEMS FOR DISCUSSION
February 21, 2011

1. Items from County Manager

2. Items from County Attorney

3. Items from County Commissioners

a. Discussion regarding amending BOCC meeting time-Chairman Brown.
b. Discussion regarding US 17 Hampstead Bypass Project funding-Commissioner Williams.

RESOLUTION OPPOSING DIVERSION OR DELAY OF US 17 HAMPSTEAD BYPASS PROJECT FUNDING

WHEREAS, the US 17 Hampstead Bypass project is proposed to be a 14-mile multi-lane facility on new location, reducing congestion on existing US Highway 17 and greatly improving the safety and mobility of users and drivers in Pender County; and

WHEREAS, the US 17 Hampstead Bypass project is listed on the North Carolina Department of Transportation's *State Transportation Improvement Program* (STIP); and

WHEREAS, $20 million in funding for right-of-way acquisition for the US 17 Hampstead Bypass project has been set aside for FY 2017; and

WHEREAS, there is concern for these funds being diverted or their availability delayed in order to provide funding for other sections of the US 17 Bypass corridor project;

NOW, THEREFORE, BE IT RESOLVED that the Pender County Board of Commissioners strongly oppose any recommendations or efforts to divert or delay availability of right-of-way acquisition funding that has been set aside for the US 17 Hampstead Bypass project.

Adopted this the 21st day of February, 2011.

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George R. Brown, Jr., Chairman

ATTEST: _____
Rick Benton, County Manager