



REQUEST FOR BOARD ACTION

ITEM NO. 10.

DATE OF MEETING: April 4, 2011

REQUESTED BY: Charles R. "Tom" Collins, Emergency Management Director

SHORT TITLE: Resolution Authorizing FY 10-11 Budget Amendment to Accept Homeland Security Grant in the Amount of \$5,940.59

BACKGROUND: The Department of Crime Control and Public Safety, Division of Emergency Management, and Pender County will enter into an agreement to provide funding for training classes for Pender County first responders to include National Incident Management System Independent Study and classroom, Incident Command System Positions Specific, Emergency Management Certification, Type IV and V Incident Management Team and Homeland Security Exercise and Evaluation classes. This grant will expire on the 31st of July 2013.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing an FY 10-11 budget amendment in the amount of \$5,940.59 providing for the grant funds.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

an FY 10-11 budget amendment in the amount of \$5,940.59 for appropriating Homeland Security Grant Funds for the purpose of training and exercises in Pender County is hereby approved. The County Manager/Chairman is authorized to execute any/all documents necessary to implement this resolution.

Revenue Account # 10-348801 \$5,940.59

Expenditure Account # 525-404500 \$5,940.59

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 04/4/2011
Date

ATTEST 04/4/2011
Date