



## REQUEST FOR BOARD ACTION

ITEM NO. 11.

**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 EMPG Grant in the Amount of \$35,000.

**BACKGROUND:** Pender County Emergency Management receives funding from the State of North Carolina through the Emergency Management Performance Grant (EMPG). These funds are allotted to the county from the Federal Emergency Management Agency to supplement the county's funding of the Emergency Management Program. Funding levels vary from year to year, and are based upon completion of state determined criteria annually.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing an FY 10-11 budget amendment in the amount of \$35,000.00 providing for the EMPG grant.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

Initial

**RESOLUTION**

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

an FY 2010-2011 budget amendment is hereby authorized as follows:

Increase Revenues:

10-348801 - NC Emergency Management Grant \$35,000.00

Increase Expenditures:

525-407400 - Capital Outlay \$ 35,000.00

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      4/4/2011  
Date

\_\_\_\_\_  
ATTEST      4/4/2011  
Date