



## REQUEST FOR BOARD ACTION

ITEM NO. 13.

**DATE OF MEETING:** June 6, 2011

**REQUESTED BY:** Michael G. Mack, Director, PSW

**SHORT TITLE:** Resolution authorizing a FY 10-11 Budget Ordinance Amendment Approving the Transfer of Funds within the Solid Waste Management Fund to Complete the Fiscal Year.

**BACKGROUND:** \$1,650,000 was budgeted in the FY 10-11 Solid Waste Management Budget for costs associated with the hauling and disposal of recyclable materials. Due to the \$65 per ton cost to properly dispose of recyclable materials throughout the entire fiscal year, the Solid Waste Management Fund has inadequate appropriated funds to close out the forthcoming May and June 2011 invoices from Waste Industries for this service. However, additional projected revenues above the budgeted revenues are available to appropriate to cover the additional expenditures and balance the Solid Waste Management Budget.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution approving the Budget Ordinance Amendment authorizing the transfer of \$660,000 in unbudgeted revenue to the Sanitation & Recycling Line Item in the Solid Waste Management Fund to complete FY 10-11.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

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

the FY 10-11 Annual Budget Ordinance is Amended to increase revenues and expenditures to the following line items of the Solid Waste Management Fund:

Increase Revenues

|                                       |           |               |
|---------------------------------------|-----------|---------------|
| User Fee                              | 75-355000 | \$ 258,226.30 |
| School Reimbursement                  | 75-335514 | \$ 144,154.35 |
| Metal Recycling                       | 75-335501 | \$ 31,027.40  |
| Scrap Tire Fee                        | 75-335505 | \$ 7,432.72   |
| Solid Waste Disposal Tax Distribution | 75-335507 | \$ 27,962.85  |
| Scrap Tire – DENR Grant               | 75-348505 | \$ 13,365.37  |
| Community Waste Reduction Grant       | 75-348506 | \$ 11,331.52  |
| Retained Earnings                     | 75-399000 | \$ 166,499.49 |

Increase Expenditures

|                        |           |               |
|------------------------|-----------|---------------|
| Sanitation & Recycling | 75-409300 | \$ 660,000.00 |
|------------------------|-----------|---------------|

The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman      06/06/11  
Date

\_\_\_\_\_  
ATTEST      06/06/11  
Date