



REQUEST FOR BOARD ACTION

ITEM NO. 10.

DATE OF MEETING: June 27, 2011

REQUESTED BY: Charles R. Collins, Emergency Management

SHORT TITLE: Resolution Accepting Homeland Security Grant Funds and Authorizing Purchase Order for June 1, 2011 Hurricane Planning Exercise: \$9,500.00.

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 the June 2011 Hurricane Exercise held on June 1. The grant funds will be budgeted in account #10-348360 and paid from # 525009-405500 Training.

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize acceptance of the grant funding and a FY 10-11 budget amendment in the amount of \$9,500.00.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the Board hereby accepts Homeland Security Grants Funds for the propose of the June, 2011 hurricane training and exercise and authorizes a FY 10-11 budget amendment, in the amount of \$9,500.00. The County Manager/Chairman shall have the authority 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

6/27/11
Date

ATTEST

6/27/11
Date