



## REQUEST FOR BOARD ACTION

ITEM NO. 13.

**DATE OF MEETING:** August 1, 2011

**REQUESTED BY:** Mayor Braxton, Town of Topsail Beach

**SHORT TITLE:** Resolution Authorizing FY 11-12 Budget Amendment to Appropriate Funding for New Topsail Inlet Dredging

**BACKGROUND:** The Town of Topsail Beach has requested Surf City and Pender County appropriate funding along with Topsail Beach to contract to dredge the inlet. Mayor Braxton made a presentation to the BOCC on June 27, 2011, and Town officials reported to the BOCC on July 11, 2011. The Town asked for the item to be considered on the August 1 agenda to allow time for a more complete assessment and report to be presented to the BOCC.

The Town intends to contract for the work, and the County's appropriation, if approved, will be made directly to the Town of Topsail Beach.

**SPECIFIC ACTION REQUESTED:** 1) to discuss and consider the findings from the report and data collection prepared by the Corps of Engineers and Town; and 2) to consider a resolution to adopt a FY 11-12 budget amendment appropriating \$ \_\_\_\_\_ to the Town of Topsail Beach for the inlet dredging project.

**COUNTY MANAGER'S RECOMMENDATION**

Town representatives have stated they will provide a complete report on the inlet dredging issues to the BOCC for consideration prior to requesting the BOCC make a funding appropriation decision.

RS  
Initial

**RESOLUTION**

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

the Board hereby authorizes an FY 11-12 budget amendment in the amount of \$\_\_\_\_\_ to appropriate funds for a purchase order to the Town of Topsail Beach to be used for the New Topsail Inlet Dredging project. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Revenue: 10-399000

Expenditure: 690-407453

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman      Date

\_\_\_\_\_  
ATTEST      Date