



## REQUEST FOR BOARD ACTION

ITEM NO. 9

**DATE OF MEETING:** August 15, 2011

**REQUESTED BY:** Rick Benton, County Manager

**SHORT TITLE:** Resolution Authorizing FY 11-12 Budget Amendment for FY 11-12 Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program (BMAP): \$6,000

**BACKGROUND:** At the August 1, 2011 meeting the Board approved a contract for BMAP at a cost of \$56,000. The FY 11-12 budget recommendation (and subsequent budget ordinance) included \$50,000 for the contract. Therefore, a budget amendment is required to fund the additional \$6,000. The funding will be appropriated from general fund balance.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a FY 11-12 budget amendment in the amount of \$6,000 for the Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program in the amount of \$56,000.

