



## REQUEST FOR BOARD ACTION

ITEM NO. 7.

**DATE OF MEETING:** April 2, 2012

**REQUESTED BY:** Dr. Reta M. Shiver, Director, Department of Social Services

**SHORT TITLE:** Resolution Approving Budget Ordinance Amendment for Day Care Funds: \$254,299

**BACKGROUND:** When DSS prepared the 11-12 budget, the allocation from the estimates for Day Care was \$1,576,392. When the funding authorization was received the amount was \$1,601,908 (difference of \$25,516). Also, DSS received \$228,783 from Smart Start for Day Care Services.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to approve a budget amendment increasing the Day Care revenue and expenditure line items by \$254,299.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

the FY 2011-2012 Annual Budget Ordinance is amended to increase revenues/ expenditures for the following programs. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Increase Revenues

Day Care 12-348009 \$254,299

Increase Expenditures

Day Care 100084-461619 \$254,299

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman 4/2/2012  
Date

\_\_\_\_\_  
ATTEST 4/2/2012  
Date