



REQUEST FOR BOARD ACTION

ITEM NO. 10.

DATE OF MEETING: April 2, 2012

REQUESTED BY: Judith Herring, Housing Director

SHORT TITLE: Resolution Authorizing Appointment of the County Manager, Board Chairman and the County Finance Officer as Authorized Signatories to Allow for the Release and Distribution of CDBG NC Tomorrow Grant Funds.

BACKGROUND: The County is required to select at least two authorized individuals to sign *Requisition for Funds* forms for the CDBG funded NC Tomorrow grant. Two signatures are required on each requisition.

SPECIFIC ACTION REQUESTED: To authorize a resolution appointing Dr. Michael Duvall, County Manager; Mr. George Brown, Board Chairman; and Mr. Claiburn Watson, Finance Officer to be signatories, as required by the State of North Carolina, on Requisition of Funds forms for Pender County as recipient of the CDBG NC Tomorrow Grant. Two signatures are required for each requisition.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

Dr. Michael Duvall, County Manager; Mr. George Brown, Board Chairman; and Mr. Claiburn Watson, Finance Officer are appointed as signatories, as required by the State of North Carolina, on Requisition of Funds forms for Pender County as recipient of the CDBG NC Tomorrow Grant. 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 4/2/12
Date

ATTEST 4/2/12
Date