



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: May 7, 2012

REQUESTED BY: Charles R. Collins, Emergency Management

SHORT TITLE: Resolution Authorizing FY 11-12 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$35, 000.00.

BACKGROUND: Pender County Emergency Management receives funding from the State of North Carolina through the Emergency Management Performance Grant (EMPG). These funds are allotted to the county from the Federal Emergency Management Agency to supplement the county's funding of the Emergency Management Program. Funding levels vary from year to year, and are based upon completion of state determined criteria annually. This fund is a carryover from FY 10-11, as the money was not encumbered during the fiscal year.

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize an FY 11-12 budget amendment in the amount of \$35, 000.00 providing for the EMPG grant.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

an FY 11-12 budget amendment is hereby authorized as follows:

Increase Revenues:

10-348801 – NC Emergency Management Grant \$35,000.00

Increase Expenditures:

525-499400 – Contingency \$35,000.00

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

5/7/12
Date

ATTEST 5/7/12
Date