



## REQUEST FOR BOARD ACTION

ITEM NO. 9.

**DATE OF MEETING:** May 7, 2012

**REQUESTED BY:** Mickey Duvall, County Manager

**SHORT TITLE:** Resolution Authorizing Submission of Grant Applications to the NC Rural Center for Building Reuse and Infrastructure Program Grants; and Authorizing a Contract with Hartigan Management Enterprises, Inc. for Preparation and Administration of the Grants.

**BACKGROUND:** The County has an opportunity to apply for NC Rural Center grant funds to assist a new industry upstart in the county. The County will be the applicant for building reuse and infrastructure grant funds which will be granted to the industry for building reuse and infrastructure improvements. A resolution is necessary to authorize grant submission to the NC Rural Center, and to authorize a contract with Hartigan Management Enterprises, Inc. for preparation and administration of the grant.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution adopting the attached resolution authorizing submission of grant applications to the NC Rural Center and authorizing a contract with Hartigan Management Enterprises, Inc.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

the attached resolution entitled "Resolution Authorizing Submission of Grant Applications to the NC Rural Center for Building Reuse and Infrastructure Program Grants; and Authorizing a Contract with Hartigan Management Enterprises, Inc. for Preparation and Administration of the Grant" is hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

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

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATIONS TO THE  
NC RURAL CENTER FOR BUILDING REUSE AND INFRASTRUCTURE PROGRAM  
GRANTS; AND AUTHORIZING A CONTRACT WITH HARTIGAN MANAGEMENT  
ENTERPRISES, INC. FOR PREPARATION AND ADMINISTRATION OF THE  
GRANTS**

**WHEREAS**, The North Carolina General Assembly has authorized funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

**WHEREAS**, the County has need for and intends to assist a local business in the renovation of a vacant building and construction of infrastructure in a project described as "Project Stargate"; and

**WHEREAS**, the County intends to request funding assistance from the Building Reuse and Restoration Grants Program and the Economic Infrastructure Program for the project;

**NOW THEREFORE BE IT RESOLVED, BY THE PENDER COUNTY BOARD OF COMMISSIONERS THAT:**

- 1) the County is in full support of the application for the project to renovate and provide infrastructure to an industrial building, if funding is received, and
- 2) the County will arrange for the provision for the required cash match for both grant sources, and
- 3) the funds representing those matches will be provided to the County by the project business, and will be paid to the County in accordance with Rural Center rules, and
- 4) the County is authorized to enter into a contract with Hartigan Management Enterprises, Inc. for Application Preparation and Grant Administration services, and
- 5) the County has substantially complied or will substantially comply with all State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto, and
- 6) Mickey Duvall, County Manager, is authorized to execute any additional documents pertaining to the grant applications as requested by the North Carolina Rural Center.

Adopted this the 7th day of May 2012 in Burgaw, North Carolina.

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George Brown, Jr., Chairman

ATTEST:

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Mickey Duvall, Clerk to the Board (Seal)