REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: June 4, 2012

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing Approval of a FY 11-12 Budget Ordinance Amendment Increasing Revenues and Expenditures from the North Carolina Humanities Council: $2,000

BACKGROUND: Pender County Public Library has been awarded $2,000 from the North Carolina Humanities Council to assist with hosting the Journey Stories exhibit coming June 23 from the Smithsonian Institute Traveling Exhibit Service. The funds will be used to provide stipends to two scholars ($550 total) presenting programs and for their travel expenses ($300 total). The grant funds will also pay for cleaning fees ($375 total) to the Town of Burgaw after each program held at Burgaw Depot. The Town is waiving rental fees for the depot. The grant will also pay for supplies ($300) and publicity ($475).

The grant matching requirement is more than met by expenditures from the Pender Arts Council ($4,950), the Friends of Pender County Library in Burgaw ($1,250) and the Burgaw Depot Historic Preservation Foundation ($1,000). Each organization is responsible for their respective expenditures.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a budget amendment for the Pender County Public Library increasing revenues and related expenditures by $2,000 from the North Carolina Humanities Council for Fiscal Year 2011-2012.

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 Budget Ordinance is amended to increase revenues/expenditures as follows:

Increase Revenues:

10-334103 Library Donations: $2,000

Increase Expenditures:

630-404500	**Contracts:**	**$1,700.00**
630-403300	**Supplies:**	**$300.00**

The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown___ Tate ___ Rivenbark ___ Ward___ Williams ___

_____ 06-04-2012
George R. Brown, Chairman Date

_____ _____
ATTEST Date