



## REQUEST FOR BOARD ACTION

ITEM NO. 19.

**DATE OF MEETING:** June 4, 2012

**REQUESTED BY:** Michael G. Mack, Director, Pender Solid Waste

**SHORT TITLE:** Resolution authorizing a FY 11-12 Budget Ordinance Amendment Approving the Transfer of Funds within the Solid Waste Management Fund to Complete the Fiscal Year.

**BACKGROUND:** \$2,050,000 was budgeted in the FY 11-12 Solid Waste Management Budget for costs associated with the hauling and disposal of recyclable materials. Due to the \$65 per ton cost to properly dispose of recyclable materials throughout the fiscal year, the Solid Waste Management Fund has inadequate appropriated funds to close out the forthcoming May and June 2012 invoices from Waste Industries for this service. However, additional projected revenues above the budgeted revenues are available to appropriate to cover the additional expenditures and balance the Solid Waste Management Budget.

**SPECIFIC ACTION REQUESTED:** To adopt a resolution approving the Budget Ordinance Amendment authorizing the transfer of \$100,000 in unbudgeted revenue to the Sanitation & Recycling Line Item in the Solid Waste Management Fund to complete FY 11-12.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.



Initial

**RESOLUTION**

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

the FY 11-12 Annual Budget Ordinance is Amended to increase revenues and expenditures to the following line items of the Solid Waste Management Fund:

Increase Revenues

Scrap Tire Fee	75-335505	\$ 15,750.00
Solid Waste Disposal Tax Distribution	75-335507	\$ 8,250.00
School Reimbursement	75-335514	\$ 76,000.00

Increase Expenditures

Sanitation and Recycling	75-409300	\$ 100,000.00
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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      06/04/12  
Date

\_\_\_\_\_  
ATTEST      06/04/12  
Date

**BUDGET ORDINANCE AMENDMENT TITLE:** Solid Waste Management Fund

Introduced by: Mickey Duvall, County Manager Date: June 4, 2012 Item #: 15

Fund: # 75 Department: Solid Waste Division: \_\_\_\_\_



**PENDER COUNTY, NORTH CAROLINA**

FY 2011-2012 Budget Amendment # \_\_\_\_\_ Date Approved: \_\_\_\_\_  
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>	Increase: <input type="checkbox"/>	Decrease: <input type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
75-335505 - Scrap Tire Fee	\$15,750.00	75-409300 - Sanitation and Recycling	\$100,000.00
75-335507 - Disposal Tax Distribution	\$8,250.00		
75-335514 - School Reimbursement	\$76,000.00		
<b>Total:</b>	<b>\$100,000.00</b>	<b>Total:</b>	<b>\$100,000.00</b>

Reason and Justification for Request:  
 Inadequate appropriated funds to close out the FY 11-12 Sanitation and Recycling costs.

Dept Mgt. Approval: \_\_\_\_\_ Date: 6/24/12 Finance Officer Approval: \_\_\_\_\_ Date: \_\_\_\_\_ Budget Officer Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Board Approval (When Applicable) Item # \_\_\_\_\_ Date of Minutes \_\_\_\_\_