



## REQUEST FOR BOARD ACTION

ITEM NO. 9

**DATE OF MEETING:** June 18, 2012

**REQUESTED BY:** Duvall/Thurman

**SHORT TITLE:** Resolution Adopting a M.O.U. Regarding Fiscal Reimbursements for Scotts Hill Substation Property

**BACKGROUND:** Hampstead Volunteer Fire Department (HVFD) incurred costs in the approximate amount of \$235,000.00 in connection with the proposed Scotts Hill substation including acquiring property, site preparation and design costs. The current agreements with HVFD and New Hanover County (NHCO) provide for each department to receive 50% of the fire tax collected from the Scotts Hill District. This MOU provides a framework for payment for the costs associated with the substation property from the Scotts Hill Fire District taxes, while keeping the amounts paid to HVFD and NHC from the current fire tax of \$0.037 the same. If the Board implements the MOU and adopts the proposed budget, the fire tax rate of \$0.049 for Scotts Hill would be less than the originally requested \$0.050.

**SPECIFIC ACTION REQUESTED:** Adopt a Resolution approving the attached Memorandum of Understanding.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

The Memorandum of Understanding between Pender County, New Hanover County and Hampstead Volunteer Fire Department to provide for reimbursement of costs related to the Scotts Hill substation property IS/IS NOT Approved. 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      6/18/12  
Date

\_\_\_\_\_  
ATTEST      6/18/12  
Date