



REQUEST FOR BOARD ACTION

ITEM NO. 10C.

DATE OF MEETING: July 23, 2012

REQUESTED BY: Charles R. Collins, Emergency Management

SHORT TITLE: Resolution Authorizing FY 11-12 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$14,636.29.

BACKGROUND: Pender County Emergency Management receives funding from the State of North Carolina through the Emergency Management Performance Grant (EMPG).

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize acceptance of the grant funding and a FY 11-12 budget amendment in the amount of \$14,636.29.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

the Board hereby accepts Emergency Management Performance Grants Funds for the propose of the authorizes a FY 11-12 budget amendment, in the amount of \$14,636.29. The County Manager/Chairman shall have the authority 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 7/23/12
Date

ATTEST 7/23/12
Date