



REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: August 6, 2012

REQUESTED BY: Judith Herring, Housing Director

SHORT TITLE: Resolution Authorizing Appointment of the County Manager, Housing Director, Finance Officer and Deputy Finance Officer as authorized signatories to allow for the release and distribution of FY2011 (11/12) CDBG Scatter Site Housing Grant (CDBG-SSH).

BACKGROUND: Pender County was awarded a \$400,000 FY2011 (11/12) CDBG Scatter Site Housing Grant (CDBG-SSH) from the North Carolina Division of Community investment and Assistance. The purpose of the grant is to assist (4) low- to moderate-income owner-occupant households living in severely deteriorated housing at scattered locations throughout the County.

The County is required to select at least two authorized individuals to sign *Requisition for Funds* forms for the CDBG funded NC Tomorrow grant. Two signatures are required on each requisition.

SPECIFIC ACTION REQUESTED: To pass a resolution authorizing Dr. Michael Duvall, County Manager; Judith Herring, Housing Director, Mr. Claiburn Watson, County Finance Officer and Ada Ammons, Deputy Finance Officer to be signatories, as required by the State of North Carolina, on Requisition of Funds forms for Pender County as recipient of the FY2011 (11/12) CDBG Scatter Site Program Grant (CDBG-SS). Two signatures are required for each requisition.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

Dr. Michael Duvall, County Manager; Judith Herring, Housing Director, Mr. Claiburn Watson, County Finance Officer and Ada Ammons, Deputy Finance Officer to be signatories, as required by the State of North Carolina, on Requisition of Funds forms for Pender County as recipient of the FY2011 (11/12) CDBG Scatter Site Program Grant (CDBG-SS). The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS: None

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman Date

ATTEST Date