



REQUEST FOR BOARD ACTION

ITEM NO. 15.

DATE OF MEETING: September 17, 2012

REQUESTED BY: Dee Turner, Planner II, Planning & Community Development

SHORT TITLE: Resolution Authorizing Acceptance of a Parks and Recreation Trust Fund (PARTF) Grant for Millers Pond Park in the Amount of \$ 325,090

BACKGROUND: On January 17, 2012, the Board authorized the submission of a PARTF grant application in the amount of \$325,090 for further development of Millers Pond Park, which included approval of the fifty percent match of \$162,545. These matching funds are budgeted in the CIP 60-407400-6032. Pender County was notified in late August of the grant award of \$325,090. The project scope includes the construction of a picnic shelter including restrooms and storage facilities, fishing pier, canoe/kayak launch area, and various other site enhancements.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing the acceptance of a PARTF grant for Millers Pond Park in the amount of \$325,090. The County will contribute \$162,545, fifty percent of the total estimated cost.

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 authorizes acceptance of a PARTF grant for Millers Pond Park in the amount of \$325,090 with Pender County committing to contribute \$162,545 to the project. 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 9/17/12
Date

ATTEST 9/17/12
Date