



REQUEST FOR BOARD ACTION

ITEM NO. 9a.

DATE OF MEETING: December 3, 2012

REQUESTED BY: Charles R. Collins, Emergency Management Director

SHORT TITLE: Resolution Authorizing Purchase Order to the Pender County EMS:
\$8,979.43

BACKGROUND: In response to Hurricane Irene in 2011 FEMA, the NCEM, and Pender County EM had a close out meet in October and compiled all documentation for labor and other expenses and discovered that Pender EMS did not claim enough on their labor cost. FEMA now will reimburse \$8,979.43 to the county for this cost. Funds for this expenditure are budgeted in Emergency Management – Contingency 525-499400. The County has been invoiced by the Pender County EMS for funding for FY 12-13.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to consider a resolution to authorize a purchase order in the amount of \$8, 979.43 to the Pender County EMS for response to Hurricane Irene in 2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

a purchase order in the amount of \$8,979.43 is authorized to be issued to the Pender County EMS for response to Hurricane Irene in 2011. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Emergency Management – Contingency 525-499400 \$8,979.43

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Chairman 12/3/2012
Date

ATTEST 12/3/2012
Date