



**REQUEST FOR BOARD ACTION**

ITEM NO. 9b

**DATE OF MEETING:** December 3, 2012

**REQUESTED BY:** Charles R. Collins, Emergency Management

**SHORT TITLE:** Resolution Authorizing FY 12-13 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$20,625.

**BACKGROUND:** Pender County Emergency Management receives funding from the State of North Carolina through the Emergency Management Performance Grant (EMPG). These funds are allotted to the county from the Federal Emergency Management Agency to supplement the county's funding of the Emergency Management Program. Funding levels vary from year to year, and are based upon completion of state determined criteria annually.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to authorize an FY 12-13 budget amendment in the amount of \$20,625 providing for the EMPG grant.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

an FY 12-13 budget amendment is hereby authorized as follows:

Increase Revenues:

10-348801 – NC Emergency Management Grant      \$20,625

Increase Expenditures:

525-407400 – Capital Outlay      \$20,625

The County Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman      12/3/12  
Date

\_\_\_\_\_  
ATTEST      12/3/12  
Date