



## REQUEST FOR BOARD ACTION

ITEM NO. 8.

**DATE OF MEETING:** March 18, 2013

**REQUESTED BY:** Benjamin Andrea, Senior Planner, Planning & Community Development

**SHORT TITLE:** Resolution to Cancel NC DENR Grant Contract No. 4157

**BACKGROUND:** Since the application and award of a 2011-2012 Recreational Trails Program Grant for the development of 1.11 miles of multipurpose trail within the Pender Commerce Park, the project has been on hold due to concerns of compatibility of the grant-specific trail segment and a potential rail-spur to support the industrial uses within the commerce park. Understanding that the circumstances surrounding the trail project have changed since the application, and that the project deadline is approaching, Planning Staff presented the situation to the Board at their February 4, 2013 meeting and was directed to draft a resolution to cancel the grant contract for the Board to consider.

Should the Board support the resolution, a letter will be sent to the Grantor explaining that while the West Pender Rail-Trail is still supported by Pender County, the County has opted to not move forward with the specific grant-funded segment but will continue to explore other routes and options for developing the recreational trail.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to cancel the 2011-2012 Recreational Trails Program Grant (NC DENR Grant Contract No. 4157) to develop 1.11 miles of multipurpose trail within the Pender Commerce Park.

**Manager's recommendation.**

Respectfully defer to Board of Commissioners.

**RESOLUTION**

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

the Board hereby supports the cancellation of NC DENR Grant Contract No. 4157 between Pender County and the North Carolina Department of Environment and Natural Resources.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
Chairman 3/18/2013  
Date

\_\_\_\_\_  
ATTEST 3/18/13  
Date