



## REQUEST FOR BOARD ACTION

ITEM NO. 11

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

**REQUESTED BY:** Dr. Mickey Duvall, County Manager, Pender County North Carolina

**SHORT TITLE:** Resolution Authorizing Acceptance of EDA Grant for Rail Feasibility Study at Pender Commerce Park on US Highway 421.

**BACKGROUND:** To formally accept and approve by resolution the U.S. Department of Commerce/Economic Development Administration Grant Award # 04-69-06707 (Economic Adjustment Program/Identify New Viable Corridor for Rail Expansion). The Project total is \$32,000. The Federal portion of the total is \$16,000. \*This grant will require a County match of \$16,000 to be funded from General Fund 999 Contingency Account # 499400-Fiscal Year 2012-2013 Budget. This grant will support planning and analyses necessary to determine the feasibility of restoring rail service to the Pender Commerce Park. It will undertake the required planning activities necessary to identify a new viable corridor for a rail extension to serve the Pender Commerce Park.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing acceptance and approval for USDC/EDA Grant Award # 04-69-06707 (Economic Adjustment Program/Identify New Viable Corridor for Rail Expansion) to serve Pender Commerce Park, located directly off U.S. 421-South, Pender County, NC.

**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 approves a resolution authorizing acceptance and approval for USDC/EDA Grant Award # 04-69-06707 (Economic Adjustment Program/Identify New Viable Corridor for Rail Expansion) to serve Pender Commerce Park, located directly off U.S. 421-South, Pender County, NC.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman 3/18/2013  
Date

\_\_\_\_\_  
ATTEST 3/18/2013  
Date