



REQUEST FOR BOARD ACTION

ITEM NO. 1.

DATE OF MEETING: April 2, 2013

REQUESTED BY: Robert Vause, NCDOT District Engineer

SHORT TITLE: Public Hearing and Resolution Approving the NCDOT FY 12-13 Secondary Road Construction Program

BACKGROUND: NCDOT is required to make an annual study of all state maintained unpaved roads in order to determine the unpaved mileage in each county and the total in the State. Each county's allocation is determined by dividing the statewide mileage time the number of miles in the county. Secondary road construction allocations are based upon the amount of revenue generated by the gasoline tax.

SPECIFIC ACTION REQUESTED: To hold the required public hearing, and to consider a resolution to accept NCDOT's proposal for expenditure of estimated secondary road construction funds for Pender County for FY 12-13.

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 accepts NCDOT's proposal for expenditure of estimated secondary road construction funds for Pender County for FY 12-13. 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 ___ McCoy ___ Tate ___ Ward ___ Williams ___

George R. Brown, Chairman 04/02/13
Date

ATTEST 04/02/13
Date