



REQUEST FOR BOARD ACTION

ITEM NO. 5a.

DATE OF MEETING: May 20, 2013

REQUESTED BY: Mike Taylor, Library Director/Claiburn B. Watson, Finance Officer

SHORT TITLE: Resolution Authorizing Approval of a FY 2012-13 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$6,101.

BACKGROUND: The annual revenue from the State Aid to Public Libraries Fund was conservatively budgeted by the County Finance Officer at \$93,000 for FY 2012-13. The final allocation by the State Library of North Carolina to the library is \$99,101 for Pender County Public Library. The library has waited this late in the fiscal year to amend the budget to reflect the final actual allocation to Pender County due to the past trend of budget reductions by state government. The library has an additional \$6,101 in state funds available for immediate needs.

SPECIFIC ACTION REQUESTED: To consider a resolution to amend the FY 2012-2013 budget through a Budget Ordinance Amendment to increase State Aid to Public Library revenue and library expenditures from \$93,000 to \$99,101, an increase of \$6,101.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

NOW, THEREFORE BE IT ORDAINED by the Pender County Board of Commissioners that a FY 2012-13 budget ordinance amendment is authorized as follows:

an increase in revenues from State Aid to Public Libraries (\$6,101) and Library Department line item budget increase in expenditures (\$6,101). The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Increase Revenues
General 10348804 State Aid to Public Libraries: \$6,101

Increase Expenditures
General 630-404500 Contracts: \$6,101

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 5-20-2013
Date

ATTEST 5/20/13
Date