



## REQUEST FOR BOARD ACTION

ITEM NO. 4.

**DATE OF MEETING:** September 16, 2013

**REQUESTED BY:** Dr. Reta M. Shiver, Director, Department of Social Services

**SHORT TITLE:** Resolution Approving Budget Ordinance Amendment to Establish an Expenditure and Revenue Line on the County General Ledger for the Duke Energy Low Income Grant Program: \$64,941.

**BACKGROUND:** The North Carolina Community Foundation partnered with Duke Energy Progress to disburse their merger settlement funds to provide assistance to Duke Energy Progress' low-income customers. Pender County received \$64,941 to be used from June 30, 2013 – June 30, 2016. The funds can be used for purchasing appliances, simple weatherization projects, and electric bill payments/deposits. 7% of the funds can be used for agency capacity and infrastructure. Pender County DSS will allot \$21,647 per year for the 3 year grant period.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving a budget amendment for the Duke Energy Low Income Grant Program \$64,941.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
Initial

**RESOLUTION**

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

the FY 2013-2014 Annual Budget Ordinance is amended to increase revenue/expenditures for the following program: The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Increase Revenues

Duke Energy Low Income Grant Program \$64,941.-

Increase Expenditures

Duke Energy Low Income Grant Program \$64,941.

**AMENDMENTS:**

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

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

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

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George R. Brown, Chairman 9/16/2013  
Date

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ATTEST 9/16/2013  
Date