



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: October 21, 2013

REQUESTED BY: Chief William Rossell, Shiloh/Columbia Volunteer Fire Department/Charles R. Collins, Pender County Emergency Management

SHORT TITLE: Resolution Authorizing Approval of Grant Funds for the Shiloh/Columbia Volunteer Fire Department.

BACKGROUND: The Shiloh Columbia Volunteer Fire Department received funds from the International Paper Foundation in the amount of \$1,000 towards the purchase of a fire truck and is requesting approval of the County Board of Commissioners. The grant is for \$1,000 and the check is made out to Pender County and will go through the Pender County Emergency Management Office.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a grant of \$1,000 towards the purchase for a fire truck by the Shiloh/Columbia Volunteer Fire Department.

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 the Shiloh Columbia Volunteer Fire Department grant from the International Paper Foundation in the amount of \$1,000 towards the purchase of a fire truck. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

FY 13-14 budget amendment is hereby authorized as follows:

Increase Revenues:

10-348801 -- NC Emergency Management Grant \$1,000

Increase Expenditures:

525-404500 – Contract Services \$1,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman

10/21/13
Date

ATTEST

10/21/13
Date