



REQUEST FOR BOARD ACTION

ITEM NO. 8d.

DATE OF MEETING: March 17, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director, Health Department

SHORT TITLE: Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Animal Shelter: Equine Facility: \$25,000.

BACKGROUND: On November 18, 2013 the Board of Commissioners approved a plan for the Animal Shelter to pursue the development of an Equine Facility for abused horses. The Health Department requests to increase revenues and expenditures in the amount of \$25,000 for Fiscal Year 2013-2014. No County dollars are needed; the program is funded by donations.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a budget amendment for increasing additional programmatic revenues and related expenditures for Equine Facility by \$25,000 for Fiscal Year 2013-2014.

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 revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:

423 335010	Facility Donations	\$10,000
423 335016	Cruelty Donations	<u>\$10,000</u>
		\$25,000

Increase Expenditures:

423 403300	Supplies	\$5,000
423 404500	Contracted Services	<u>\$20,000</u>
		\$25,000

The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 03/17/14
Date

ATTEST 03/17/14
Date