



## REQUEST FOR BOARD ACTION

ITEM NO. 20.

**DATE OF MEETING:** July 7, 2014

**REQUESTED BY:** Karen Rouse, Chairman/Terri Cobb, Superintendent

**SHORT TITLE:** Resolution Requesting Funding for a Capital Improvement Program by the Pender County Board of Education, in an Amount Not to Exceed \$75,000,000 for the School System's Capital Building Needs.

**BACKGROUND:** The Pender County Board of Education is requesting funding for a Capital Improvement Program for the School System's Capital Building Needs. The resolution by the Board of Education is attached.

**SPECIFIC ACTION REQUESTED:** To consider a Resolution requesting funding for a Capital Improvement Program by the Pender County Board of Education,

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CBW  
Initial

**RESOLUTION**

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

the resolution requesting funding for the School System's Capital Building Needs. . is hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

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

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

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

\_\_\_\_\_  
J. David Williams, Chairman      7/7/14  
Date

\_\_\_\_\_  
ATTEST      7/7/14  
Date

**RESOLUTION REQUESTING FUNDING FOR  
A CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the Pender County Board of Education is the elected board governing the school system of Pender County, North Carolina, and

**WHEREAS**, the Pender County Board of Education (Board) has determined and found that both renovations to existing school facilities and additional facilities are needed to meet the needs of our current and future student population, and

**WHEREAS**, the Board has determined that facility improvements are necessary at many existing schools to assure that those facilities remain safe and healthy for students and staff, and will continue to support instructional programs that promote academic excellence for all students, and

**WHEREAS**, upon examining the school system's facility needs, the Board has determined and found that a building program is necessary to build new facilities and improve existing facilities, and

**WHEREAS**, the Board has created a Capital Improvement Program which includes the possible acquisition of a school site; construction of a new school; expansion and improvements to existing schools, and

**WHEREAS**, the Board of Education initially discussed a proposal of \$67,000,000.00, and

**WHEREAS**, the Pender County Board of Commissioners felt it was prudent to keep Penderlea as a K-8 school and communicated this decision to the Board of Education in the form of a resolution, and

**WHEREAS**, the projects the Board of Education are now requesting for their Capital Improvement Plan are as follows:

- |                                       |                        |
|---------------------------------------|------------------------|
| • Penderlea K-8 School                | <b>\$21,500,000.00</b> |
| • Burgaw Middle School                | <b>\$3,000,000.00</b>  |
| • West Pender Middle School           | <b>\$2,500,000.00</b>  |
| • Surf City/ Middle-Elementary School | <b>\$35,000,000.00</b> |
| • Cape Fear Middle-Elementary         | <b>\$7,000,000.00</b>  |
| • Pender High School                  | <b>\$6,000,000.00</b>  |

<b>TOTAL</b>	<b>\$75,000,000.00</b>
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, and

**WHEREAS**, the funding necessary to implement this Capital Improvement Program totals \$ 75,000,000.00, and

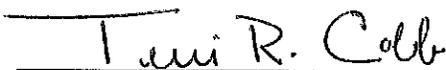
**WHEREAS**, the Pender County Board of Education respectfully requests adequate funding for all schools in Pender County,

**BE IT THEREFORE RESOLVED**, the Board hereby requests and petitions the Board of Commissioners for the County of Pender, North Carolina to take all necessary steps, by the issuance of bonds or otherwise, to provide funds for the school system's capital building needs as outlined above.

Resolved this 30<sup>th</sup> day of June 2014.

THE PENDER COUNTY BOARD OF EDUCATION

By:   
Chair

By:   
Secretary

Board of Education  
Karen Rouse, Chair  
Kenneth I. Lanier, Jr., Vice-Chair  
Brad George  
Katherine Herring  
Tom Roper



Superintendent  
Dr. Terri R. Cobb

*Preparing Our Graduates for the World that Awaits Them*

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# Memorandum

**To:** Butch Watson, Pender County Manager  
**From:** Terri R. Cobb, Superintendent, Pender County Schools *JRC*  
**Date:** 6/30/2014  
**Re:** Bond Resolution

Attached please find the *Resolution Requesting Funding for a Capital Improvement Program*, approved today, June 30, 2014 by the Pender County Board of Education. The request is for a total of \$75,000,000.00.

This resolution is being submitted to you today to be included with the blank resolution we submitted to your office on Monday, June 23, 2014 for inclusion in the agenda for the July 7, 2014 meeting of the Pender Board of County Commissioners.

Please contact me if you have any questions.

# MEMO

From: Terri Cobb, Superintendent  
Pender County Schools

To: Butch Watson, County Manager  
Pender County

Attached please find the bond presentation and a draft of the resolution requesting funding for a capital improvement program. This resolution has blanks; however it will be completed and voted on at the June 26 Pender County Board of Education meeting.

We are requesting that this item be added for the July 7 County Commissioners' meeting. Our attorney, Rod Malone, has discussed this information with your attorney, Trey Thurmond.

RECEIVED JUN 23 2014

**RESOLUTION REQUESTING FUNDING FOR  
A CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the Pender County Schools Board of Education (Board) has determined and found that both renovations to existing school facilities and additional facilities are needed to meet the needs of our current and future student population, and

**WHEREAS**, the Board has determined that facility improvements are necessary at many existing schools to assure that those facilities remain safe and healthy for students and staff, and will continue to support instructional programs that promote academic excellence for all students, and

**WHEREAS**, upon examining the school system's facility needs, the Board has determined and found that a building program is necessary to build new facilities and improve existing facilities, and

**WHEREAS**, the Board has created a Capital Improvement Program which includes the possible acquisition of a school site; construction of a new school; expansion and improvements to existing schools; and repairs to existing schools, and

**WHEREAS**, the funding necessary to implement this Capital Improvement Program totals \$ \_\_\_\_\_, and

**BE IT THEREFORE RESOLVED**, the Board hereby requests and petitions the Board of Commissioners for the County of Pender, North Carolina to take all necessary steps, by the issuance of bonds or otherwise, to provide funds for the school system's capital building needs as described above.

Resolved this \_\_\_\_\_ day of June 2014.

THE PENDER COUNTY BOARD OF EDUCATION

By: \_\_\_\_\_  
Chair

By: \_\_\_\_\_  
Secretary