



REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: December 1, 2014

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

SHORT TITLE: Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: \$90,372

BACKGROUND: The Health Department was awarded additional funds in the Farm Workers Program, WIC and in the Immunization Program. The additional funds are to be spent based upon each programs guidelines and agreement.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a budget amendment for increasing additional programmatic revenues and related expenditures for Pender County Health Department Programs by \$90,372 for Fiscal Year 2014-2015.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

BM,sp

Initial

RESOLUTION

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

the FY 2014-2015 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program. The Chair/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Increase Revenues:

Immunization	11 375028	Immunization State ATC	\$ 4,765
Migrant Health	11 375036	Migrant Health Grant	\$47,937
WIC	11 375010	WIC State ATC	<u>\$37,670</u>
			\$90,372

Increase Expenditures:

Immunization	900057-404500	Contracted Services	\$ 4,765
Migrant Health	900073 404500	Contracted Services	\$47,937
WIC	900058-404500	Contracted Services	<u>\$37,670</u>
			\$90,372

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Chairman 12/01/14
Date

ATTEST 12/01/14
Date