



REQUEST FOR BOARD ACTION

ITEM NO. 18

DATE OF MEETING: March 16, 2015

REQUESTED BY: Charles R. Collins, Emergency Management

SHORT TITLE: Resolution Authorizing Pender County to enter into a Contract with Holland Consulting Planners to develop a Regional Hazard Mitigation Plan.

BACKGROUND: North Carolina Emergency Management (NCEM) contacted Brunswick, New Hanover and Pender Counties regarding the hazard mitigation plans (HMP) in July to discuss regional plans. All three counties HMPs will expire at various points in 2016 with the earliest being New Hanover in February of 2016. NCEM identified these three counties as an excellent candidate for the Pre-Disaster Mitigation Grant Fiscal Year 2014 (PDM14). The PDM 14 allocated \$250,000 to each state non-competitively for fiscal year 2014. The applications are prioritized by NCEM and the top priorities which total \$250,000 are granted and the other application goes into a nationally competitive pot. The PDM Grant is a 75% Federal Share and a 25% Local Cost Share which is typically met through In-Kind Services. NCEM offered to Brunswick, New Hanover and Pender counties if we would agree to join together in a regional hazard mitigation plan they would prioritize us as one of the application which will fall into the \$250,000 allocation. After careful consideration and discussions with the other counties as well as NCEM we agreed to the regional plan. The application will be submitted to NCEM by the 16th of July for a \$65,000 Federal Share, local share of \$21,666.67 to be split among the participants for a total budget of \$86,666.67. The Pender County Commissioners approved the Grant on October 20, 2014 for \$65,000.00.

SPECIFIC ACTION REQUESTED: Resolution Authorizing Pender County to enter into a Contract with Holland Consulting Planners to develop a Regional Hazard Mitigation Plan for no more than \$60,000.00.

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 Authorizes the County Manager to enter into a contract with Hollands Consulting Planner to develop a Regional Hazard Mitigation Plan for no more \$60,000.00.

The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

525-000000 Hazard Mitigation Grant \$65, 000.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

David Williams, Jr., Chairman

3/16/15
Date

ATTEST 3/16/15
Date