



REQUEST FOR BOARD ACTION

ITEM NO. 10

DATE OF MEETING: November 09, 2015

REQUESTED BY: Charles R. Collins, Emergency Management

SHORT TITLE: Resolution Accepting Homeland Security Grant Funds for a Table Top Avian Flu Exercise: \$3,000.00.

BACKGROUND: The Department of Public Safety, Division of Emergency Management and Pender County will enter into an agreement to provide funding for the March 2016 Table Top Avian Flu Exercise. This grant money comes from a grant through the Department of Homeland Security. The grant funds will be budgeted in account #10-348360 and paid from # 525-405500 Training.

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize acceptance of the grant funding and a FY 15-16 budget amendment in the amount of \$3,000.00.

RESOLUTION

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

the Board hereby accepts Homeland Security Grants Funds for the propose of the March 2016 Flooding and Search and Rescue exercise and authorizes a FY 15-16 budget amendment, in the amount of \$3,000.00. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr., Chairman 11/09/15
Date

ATTEST 11/09/15
Date