



## REQUEST FOR BOARD ACTION

ITEM NO. 11

**DATE OF MEETING:** November 09, 2015

**REQUESTED BY:** Charles R. Collins, Emergency Management

**SHORT TITLE:** Resolution Accepting Homeland Security Grant Funds for a Flooding and Search and Rescue Exercise: \$6,500.00.

**BACKGROUND:** The Department of Public Safety, Division of Emergency Management and Pender County will enter into an agreement to provide funding for the January 2016 Search and Rescue 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 \$6,500.00.

**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 January 2016 Flooding and Search and Rescue exercise and authorizes a FY 15-16 budget amendment, in the amount of \$6,500.00. 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