



REQUEST FOR BOARD ACTION

ITEM NO: 7

DATE OF MEETING: November 23, 2015

REQUESTED BY: Dee Turner, Parks and Recreation Supervisor

SHORT TITLE: Resolution Accepting Play Together Construction Grant from Trillium Health Resources.

BACKGROUND: Pender County applied for the Play Together Construction Grant with Trillium Health Resources in September, 2015 for inclusive playground equipment. Trillium Health Resources has awarded Pender County \$550,000 to up fit the existing playgrounds at Hampstead Kiwanis and Pender Memorial Parks focusing on handicap accessible features and surfacing that will enable and encourage those with disabilities to further utilize the active play areas within the parks. Staff will work with Trillium Health Resources and the Parks and Recreation Advisory Board to implement this grant. Staff will provide updates as the funding and construction progresses.

SPECIFIC ACTION REQUESTED: To pass a Resolution accepting the Play Together Construction Grant of \$550,000 from Trillium Health Resources.

RESOLUTION

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

the Board accepts the Play Together Construction Grant of \$550,000 from Trillium Health Resources. The Chairman/County Manager is authorized 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 11/23/15
Date

ATTEST 11/23/15
Date