



REQUEST FOR BOARD ACTION

ITEM NO. 9

DATE OF MEETING: April 4, 2016

REQUESTED BY: Katherine C. Brafford, Finance Director

SHORT TITLE: Approval of a FY 2015-2016 Budget Ordinance Amendment to budget the balance of grant funds for a Hazard Mitigation Grant from FEMA that Emergency Management was awarded in FY 2014-2015.

BACKGROUND: The Board adopted a Resolution at its meeting on 8/14/14 to accept FEMA Hazard Mitigation Grant funds in the amount of \$65,000 – for the purpose of a Regional Hazard Mitigation Plan. Only \$28,690.90 of grant funds were received in FY 2014-2015, leaving a balance of \$36,309.10. The grant funds were budgeted in the General Fund, so the budget and funds received and/or spent are automatically closed out at the end of the fiscal year. They must be re-budgeted in subsequent fiscal years as long as the grant project is “active.”

SPECIFIC ACTION REQUESTED: To consider approving a budget ordinance amendment to appropriate the remaining grant funds and corresponding expenditures for the FEMA Hazard Mitigation Grant authorized by the BOC on 8/14/14.

The foregoing Ordinance, upon motion of Commissioner _____ and second by Commissioner _____, and having been submitted to a roll call vote and received the following votes: YES Votes: _____ NO Votes: _____ ABSTAIN: _____ was approved _____ denied _____ on this the 4th day of April 2016

George R. Brown, Jr., Chairman

ATTEST:

Melissa Pedersen, Clerk to the Board

BUDGET ORDINANCE AMENDMENT TITLE: Budget carry forward balance of FEMA Hazard Mitigation Grant

Introduced by: Randell Woodruff, County Manager Date: 2016-04-04 Item #: _____

Fund: General (10) Department: Emergency Management Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 2015-2016 Budget Amendment # 2016-70 Date Approved: _____
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input checked="" type="checkbox"/> Decrease: <input type="checkbox"/>		Increase: <input checked="" type="checkbox"/> Decrease: <input type="checkbox"/>	
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
FEMA Hazard Mitigation Grant 10-348365	\$36,309.00	Hazard Mitigation Contracted Services 525023-404500	\$36,309.00
Total:	\$36,309.00	Total:	\$36,309.00

Reason and Justification for Request:
 To budget balance of unexpended grant funds from FY 2015.

Dept Mgr. Approval: Date: Finance Officer Approval: Date: Budget Officer Approval: Date:

Board Approval (When Applicable) Item # Date of Minutes

Email to Finance

Revision 8.5 (1/13/15)

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