



## REQUEST FOR BOARD ACTION

ITEM NO. 16

**DATE OF MEETING:** April 4, 2016

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

**SHORT TITLE:** Approval of a FY 15-16 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$38,542.25.

**BACKGROUND:** Pender County Emergency Management receives funding from the State of North Carolina through the Emergency Management Performance Grant (EMPG). These funds are allotted to the county from the Federal Emergency Management Agency to supplement the county's funding of the Emergency Management Program. Funding levels vary from year to year, and are based upon completion of state determined criteria annually. The funds will be used to improve security at the EOC, Drills and Exercises, and Equipment for first responders.

**SPECIFIC ACTION REQUESTED:** To consider approval of a FY 15-16 budget amendment in the amount of \$38,542.25 providing for the EMPG grant.



# North Carolina Department of Public Safety

## Emergency Management

Pat McCrory, Governor  
Frank L. Perry, Secretary

Michael A. Sprayberry, Director

### 2015

#### EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

#### GRANT AWARD AND MEMORANDUM OF AGREEMENT AMENDMENT

Sub Recipient	Pender County Emergency Management	DUNS No.:	082361403
Federal ID Number:	56-6000329-A	2015 Federal/State EMPG Base Amount	\$20,625.00
Account	1500-801635HD-2015, 50% Federal Fun	2015 Federal/State EMPG Optional Amount	\$17,917.25
Catalog of Federal Domestic Assistance (CFDA) Number:	97.042	SATCOM Deductions:	\$0.00
Date of Award:	See MOA for Effective Date	Total 2015 EMPG Grant Amount:	<b>\$38,542.25</b>

THIS AMENDMENT TO THE GRANT AWARD AND MEMORANDUM OF AGREEMENT is entered into by and between the **State of North Carolina, Department of Public Safety, North Carolina Emergency Management, Raleigh, North Carolina** (hereinafter referred to as the RECIPIENT), and the

#### Pender County Emergency Management

(hereinafter referred to as the SUB RECIPIENT).

#### WITNESSETH

That WHEREAS, on October 1, 2014 the parties entered into a Grant Award and Memorandum of Agreement wherein RECIPIENT provided funds from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), for FY 2015 Emergency Management Performance Grant Program Funding Award EMW-2015-EP-00011-S01;

And WHEREAS, the parties wish to modify the provisions of the prior Grant Award and Memorandum of Agreement by this amendment.

Therefore, in consideration of the payments that have already been made on the original Grant Award and Memorandum of Agreement and in further consideration of the promises and agreements that follow, the RECIPIENT and the SUB RECIPIENT do mutually agree that the prior Grant Award and Memorandum of Agreement of the parties is changed in the following respects only:

2015 EMPG Grant Award Amendment  
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