

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** September 2, 2008

**SUBJECT:** Homeland Security Grant

**ATTACHMENTS:** No

**SUMMARY OF REQUEST:**

Henderson County has received a Homeland Security grant for \$228,145.00 from the NC Department of Crime Control and Public Safety. The grant will facilitate a cooperative effort with Mission Healthcare Foundation for homeland security equipment. It will not require expenditure of any local matching funds.

**BOARD ACTION REQUESTED:**

The Board is requested to authorize the County Manager to make the budget adjustments necessary to facilitate and reflect this grant.

**Suggested Motion:**

*I move that the Board approve the receipt of grant as set out in the agenda item, and further authorize the County Manager to adjust the budget as necessary with no new net expenditure of funds.*