

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** September 17, 2008

**SUBJECT:** Traffic Safety Grant

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

The Henderson County Sheriff's Office requests that the Henderson County Board of Commissioners approve the attached grant contract resolution which will provide continued funding for an existing law enforcement position. This is a continuation of the previously approved traffic grant provided by the North Carolina Governor's Highway Safety Program.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the grant contract resolution and authorize Sheriff Rick Davis to enter into a contract with the North Carolina Governor's Highway Safety Program to execute the grant.

**Suggested Motion:**

*I move the Board approve the grant contract resolution and authorize Sheriff Rick Davis to proceed with the approved traffic grant.*

**North Carolina Governor's Highway Safety Program**  
**LOCAL GOVERNMENTAL RESOLUTION**  
**Form GHSP-02-A**

(To be completed, attached to and become part of Form GHSP-02, Highway Safety Project Contract.)

WHEREAS, the Henderson County Sheriff's Office (herein called the "Agency")  
(The Applicant Agency)

has completed an application contract for traffic safety funding; and that the Henderson County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Henderson County Board of Commissioners IN OPEN  
(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Hendersonville, NORTH CAROLINA,

THIS 17<sup>th</sup> DAY OF September, 2008, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Rick Davis, Sheriff is authorized to file, on behalf of the Governing  
(Name and Title of Representative)  
 Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 50,409.00 to be made to the Governing Body to assist in defraying  
(Federal Dollar Request)  
 the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 21,604.00 as  
(Local Cash Appropriation)  
 required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by \_\_\_\_\_  
(Chairperson/Mayor)

ATTESTED BY \_\_\_\_\_  
(Clerk)

**SEAL**

DATE \_\_\_\_\_