

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** October 15, 2008

**SUBJECT:** Traffic Equipment 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 traffic enforcement equipment (six radar units) 100% funding on an equipment grant awarded to Sheriff Davis for being a Law Enforcement Liaison in Region 10 of the Governors Highway Safety Program.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the grant contract resolution and authorize Sheriff Rick Davis to receive 100% of \$ 10,000.00 equipment grant for the purchase of additional radar units.

**SUGGESTED MOTION:**

*I move the Board approve the grant contract resolution and authorize Sheriff Rick Davis to proceed with the approved equipment 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 15<sup>th</sup> DAY OF October, 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 Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 10,000.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and  
(Name and Title of Representative)  
(Federal Dollar Request)
3. That the Governing Body has formally appropriated the cash contribution of \$ -0- as required by the project contract; and  
(Local Cash Appropriation)
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 \_\_\_\_\_