

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** September 8, 2009

**SUBJECT:** Homeland Security Grant

**ATTACHMENTS:** Yes  
1. Budget Amendment

**SUMMARY OF REQUEST:**

Henderson County has received a Homeland Security grant for \$460,000.00 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. No matching funds are required.

**BOARD ACTION REQUESTED:**

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

**Suggested Motion:**

*I move the Board authorize the County Manager to adjust the budget as necessary to facilitate the North Carolina Homeland Security Grant Program with no new net expenditure of funds.*

