

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: October 5, 2009
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 100% funding on an equipment grant awarded to Sheriff Davis for being a Law Enforcement Liaison in Region 10 of the Governor's 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 the \$1,534 equipment grant.

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, Traffic 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 ca
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 ____ DAY OF _____, 20 ____, 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 \$ **1534.00** 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 \$ **-0-** 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 Teresa L. Wilson
(Clerk)

SEAL

DATE 9/15/09