

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** January 3, 2011

**SUBJECT:** Budget Amendment for Compressed Natural Gas (CNG) Station

**ATTACHMENTS:** Line Item Transfer Request

#### **SUMMARY OF REQUEST:**

Henderson County received two American Recovery and Reinvestment Act (ARRA) grants, in the amounts of \$610,500 and \$30,847 for the CNG station construction, for a total authorization of \$641,347. In FY10 a total of \$610,500 was appropriated to the FY10 budget and only \$141,178 of that amount was expended. A total of \$424,573 was authorized within the FY11 budget. Staff requests that the Board appropriate the final balance of all awarded grant funding in the amount of \$75,596, in order to close out the project.

The project is completed with the exception of additional paving of the Central Services yard and the purchase of a canopy. NCDOT is currently in the process of approving a change order for a canopy to protect the equipment. All expenses on this project were paid by NCDOT Surface Transportation Funds. No County dollars were used for construction.

#### **BOARD ACTION REQUESTED:**

Approve the attached budget amendment, which authorizes an additional appropriation for all unspent available grant revenues in the amount of \$75,596.

#### **Suggested Motion:**

I move the Board approve the attached budget amendment, authorizing additional appropriation of unspent grant funds in the amount of \$75,596 for the CNG project for a total project cost of \$500,169 for FY11.

