

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 20, 2011

SUBJECT: Resolution – To adjust the annual funding formula for the Hendersonville ABC Commission for Fiscal Year 2011

PRESENTER: Steve Wyatt

ATTACHMENTS: Yes
1.) Resolution

SUMMARY OF REQUEST:

The Board of Commissioners is requested to adopt a Resolution that would adjust the annual funding formula for the Hendersonville ABC Commission for FY 2011. The Hendersonville ABC Board wishes to continue its annual contributions to local alcoholism prevention activities consistent with prior year funding levels, but current funding of these types of activities is limited to 12% of gross profits, an amount that would prohibit the ABC Board from funding these activities at desired levels in Fiscal Year 2011. North Carolina General Statute Section 18B-805 allows the Hendersonville City Council and Henderson County Board of Commissioners to adjust the ABC Board's profit distribution formula by parallel resolution.

BOARD ACTION REQUESTED:

The Board is requested to review and adopt the attached Resolution adjusting the annual funding formula for the Hendersonville ABC Commission for Fiscal Year 2011.

SUGGESTED MOTION:

I move that the Board adopt the attached Resolution adjusting the annual funding formula for the Hendersonville ABC Commission for Fiscal Year 2011.

HENDERSON COUNTY BOARD OF COMMISSIONERS

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J. MICHAEL EDNEY
Chairman
THOMAS THOMPSON
Vice-Chairman

CHARLIE MESSER
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RESOLUTION

TO ADJUST THE ANNUAL FUNDING FORMULA FOR THE HENDERSONVILLE ABC COMISSION FOR THE FISCAL YEAR 2011

- WHEREAS, the Hendersonville ABC Board desires to continue its annual contributions to local alcoholism prevention activities consistent with prior year funding levels; and
- WHEREAS, current funding of these types of activities is limited to 12% of gross profits, an amount that would prohibit the ABC Board from funding these activities at desired levels in Fiscal Year 2011; and
- WHEREAS, North Carolina General Statute Section 18B-805 allows the Hendersonville City Council and Henderson County Board of Commissioners to adjust the ABC Board's profit distribution formula by parallel resolution; and
- WHEREAS, the Hendersonville City Council and Henderson County Board of Commissioners desire to grant the request of the Hendersonville ABC Board for Fiscal Year 2011 only;

NOW, THEREFORE, BE IT RESOLVED BY THE HENDERSON COUNTY BOARD OF COMMISSIONERS THAT:

- 1) The formula which governs the distribution of profits for the Hendersonville ABC Board be adjusted as follows for Fiscal Year 2011:

From Gross Profits, the Hendersonville ABC Board may deduct funds for treatment of alcoholism or substance abuse or for research or education on alcoholism or substance abuse as provided in GS 18B-805(c)(3) (but not to exceed ~~twelve percent (12%)~~ twenty-five percent (25%))

This change to the funding formula will be in effect through June 30, 2011, after which funds will be subject to the formula enumerated in the North Carolina General Assembly Session Law 1999-177.

Adopted this the 20th day of April, 2011.

J. MICHAEL EDNEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

TERESA L. WILSON, CLERK TO THE BOARD