

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: August 15, 2011

SUBJECT: No-match Governor's Highway Safety Grant

ATTACHMENTS: Yes

1. GHSP grant form

SUMMARY OF REQUEST:

The Board is requested to approve a yearly grant which is provided to the Sheriff's Office. The \$10,000 grant is given to law enforcement agencies that provide a state liaison to the Governor's Highway Safety Program and all funds must be dedicated to traffic safety. No funding match is required by Henderson County.

BOARD ACTION REQUESTED:

The Board is requested to approve the Governor's Highway Safety grant.

Suggested Motion:

I move the Board approve the \$10,000 no local match grant provided to the Sheriff's Office by the N.C. Governor's Highway Safety Program.

North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

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 Henderson County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem

(The Governing Body of the Agency)

identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Henderson County Board IN OPEN MEETING ASSEMBLED IN THE CITY OF Hendersonville, NORTH CAROLINA,

(Governing Body)

THIS 15th DAY OF August, 20 11, 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 Michael Elmer
(Chairperson/Mayor)

ATTESTED BY Cleresa L. Wilson
(Clerk)

DATE 8/18/11

