

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: September 6, 2011

SUBJECT: Clean Water Management Trust Fund Grant

PRESENTER: Jonathan Wallin

ATTACHMENTS: Yes

1. Budget Amendment
2. Award Letter

SUMMARY OF REQUEST:

The Henderson County Soil and Water Conservation District has received a Clean Water Management Trust Fund Grant for a storm water project with Van Wingerden International. All funding for the project will come from the grant. The grant must be completed during this budget year, with the final reimbursement request due by February 14, 2012.

No county funds are involved in this request.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached Budget Amendment approving these grant funds.

Suggested Motion:

I move the Board of Commissioners approve the attached budget amendment for the Clean Water Management Trust Fund Grant.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Soil and Water

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115471 - 569900</u>	<u>Payments to Other Agencies</u>	<u>\$96,000</u>
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What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>114471 - 457003</u>	<u>Clean Water Management Grant</u>	<u>\$96,000</u>
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Justification: *Please provide a brief justification for this line-item transfer request.*
 To account for a Clean Water Management Trust Fund Grant for a storm water project with Van Wingerden International. Approved by the BOC September 6.2011

 Authorized by Department Head

 Date

 Authorized by Budget Office

 Date

 Authorized by County Manager

 Date

<i>For Budget Use Only</i>	
Batch #	_____
BA #	_____
Batch Date	_____



cleanwater

MANAGEMENT TRUST FUND

October 14, 2010

Richard Rogers
Executive Director

CWMTF TRUSTEES

Mr. Shaun Moore
Henderson SWCD
61 Triple Springs Rd
Hendersonville, NC 28792

Re: CWMTF Application 2010-714 Henderson SWCD - Storm/Van Wingerden
Greenhouse Stormwater, Mills Creek

Dear Mr. Moore:

Congratulations! I am writing on behalf of the Board of Trustees of the Clean Water Management Trust Fund (CWMTF) to advise you that the Board approved funding for the subject grant up to \$96,000 to protect and restore surface water quality at its October 11, 2010 meeting.

The demand for funding to improve water quality remains high. Two hundred twenty-seven local governments, state agencies, and land trusts requested nearly \$249,000,000 from the CWMTF 2010 Grant Cycle.

Staff will prepare and send you a draft contract for the subject project in the near future. Funds for this project cannot be encumbered until contracts have been signed by you and CWMTF and delivered to the Department of Environment & Natural Resources by CWMTF.

The General Assembly appropriates funds to the CWMTF so that we can assist you and other communities. I respectfully request that you write your state senators and representatives, thank them for creating and appropriating funds to the CWMTF, and explain the water quality benefits of your project.

Please contact your CWMTF Field Representative or me if you have questions or need more information.

Sincerely,

Richard Rogers
Executive Director

Chair, Philip A. Baddour, Jr.
GOLDSBORO

Harold Bass
RUFFIN

Ron Beane
LENOIR

Yevonne S. Brannon
RALEIGH

Norman C. Camp, III
RALEIGH

Karen Cragnolin
ASHEVILLE

John Garrou
WINSTON SALEM

Rance Henderson
MORGANTON

Joseph M. Hester, Jr.
ROCKY MOUNT

William Hollan
WINSTON SALEM

Charles Johnson
GREENVILLE

Kevin Markham
CARY

Chuck McGrady
HENDERSONVILLE

John McMillan
RALEIGH

Preston Pate
NEWPORT

Peter Rascoe
EDENTON

Betty Chafin Rash
CHARLOTTE

Aaron Thomas
PEMBROKE

Stan Vaughan
CHARLOTTE

Jerry Wright
JARVISBURG

cc: Tom Massie