

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 7, 2013

SUBJECT: NC Governor's Highway Safety Law Enforcement Liaison Grant

PRESENTER: Sergeant Jason A. Brown, HCSO

ATTACHMENTS: Resolution Form

SUMMARY OF REQUEST: The Henderson County Sheriff's Office requests a resolution in reference to a Law Enforcement Liaison Grant from the North Carolina Governor's Highway Safety Program. The grant total is \$20,000.00, with the county having no matching responsibility. Funding is provided in return for our grant funded traffic officers acting as the law enforcement liaison for Region 10 and coordinating traffic enforcement efforts with surrounding agencies.

BOARD ACTION REQUESTED: Approval of acceptance of the Law Enforcement Liaison grant funding through the attached resolution.

Suggested Motion:

I move that the board allow for the Sheriff's Office to enter into a one year agreement to allow their officers to act as Law Enforcement Liaison for Region 10 in exchange for grant funding totaling \$20,000.00, with no matching responsibility on the part of Henderson County.

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 The Henderson County Board of Commissioners (The Governing Body of the Agency)

(herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE The Henderson County Board of Commissioners (Governing Body) IN OPEN

MEETING ASSEMBLED IN THE CITY OF Hendersonville, NORTH CAROLINA,

THIS 7th DAY OF January, 20 13, AS FOLLOWS:

- 1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sheriff Charles S. McDonald 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 \$ 20,000.00 to be made to the Governing Body to assist in defraying 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 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 Mr. Charlie Messer, Chairman (Chairperson/Mayor)

ATTESTED BY Teresa L. Wilson (Clerk)

SEAL

DATE