

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 6, 2014

SUBJECT: Approval of 2013-2014 Parks and Recreation Trust Fund Grant

PRESENTER: Steve Wyatt

ATTACHMENTS: Yes

1. PARTF 2013-14 Basic Facts and Assurances certificate

SUMMARY OF REQUEST:

The FY 2013-2014 Adopted Budget included a \$225,000 appropriation to be used for the Green River/Tuxedo/Zirconia Park. Following discussion by the Board and the Park Committee Chairman at the July 17, 2013 meeting, the consensus was to apply for grants for matching funds. Pursuant to that consensus, Staff is preparing to submit an application to the NC Parks and Recreation Trust Fund (PARTF) for a matching grant in the amount of \$225,000.

To proceed with the application, the Board must approve the attached PARTF 2013-14 Basic Facts and Assurances certificate, and authorize Staff to submit the 2014 PARTF Grant application for the Tuxedo Park project.

BOARD ACTION REQUESTED:

The Board is requested to approve the PARTF 2013-14 Basic Facts and Assurances certificate, as attached and authorize Staff to submit the 2014 PARTF Grant application for the Tuxedo Park project.

Suggested Motion(s):

I move the Board approve the attached PARTF 2013-14 Basic Facts and Assurances certificate, and authorize Staff to submit the 2014 PARTF Grant application for the Tuxedo Park project.

