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.

N.C. Parks and Recreation Trust Fund (PARTF) 2013-14 Basic Facts and Assurances	
Local Government Name: Henderson County	County: Henderson
Federal Employer I.D. Number: 56-6000307	
Local Government's Contact Person for the Grant: Name: Mr. Tim Hopkin	Local Government Manager: Name: Mr. Steven D Wyatt
Title: Director, Parks and Recreation	Title: County Manager
Organization: Henderson County	Address: 1 Historic Courthouse Square, Suite #2
Address: 801 4 th Avenue East	City/State/Zip: Hendersonville NC, 28792
City/State/Zip: Hendersonville, NC 28792	Telephone: 828-697-4809
Telephone: 828-697-4884	E-mail: swyatt@hendersoncountync.org
E-mail: thopkin@hendersoncountync.org	
Chief Elected Official: Name: Mr. Charles Messer	Type of project: Acquisition
Title: Chairman of the Board	☑ Development
Address: 1 Historic Courthouse Square, Suite #1	
City/State/Zip: Hendersonville NC 28792	Acquisition and Development
Site Control: © Owned by local government	Costs rounded to nearest dollar:
Owned by school board	PARTF funds requested: \$ 225,000
☐ Leased by applicant for 25 years or more	Local government's matching funds: \$ 225,000
☐ Easement	Total cost of project \$ 450,000
Recreation Resources Service (RRS) regional consultant: LuAnn Bryan	
Short title of project: Tuxedo Park	
Provide a brief description of the project: Development of a new park in the Green River/Tuxedo/Zirconia area of Henderson County. This will be the first public park in this area of the County, and will contain tennis courts, a "sports court", playground areas and walking trails. The site also has an area that would accommodate future expansion for a community center.	
Approval by local governing board: (The local governing board must approve this certification.) I hereby certify the information contained in the attached application is true and correct and the required dollar-for-dollar matching funds will be available during the project period.	
Adopted this day of (give date):	
Chief Elected Official:(Signature)	(Print or Type Name and Title)
(For applications sponsored by two or more local governments, or a local government and school administrative unit, one copy of this form must be completed and signed by <u>each</u> applicant. One of the local governments must be identified as the primary sponsor in the "Applicant" section at the top of this page.)	