

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: November 16, 2022

SUBJECT: NC Department of Public Safety – State Budget Allocation –
SL2021-180

PRESENTERS: Samantha R. Reynolds, Finance Director

ATTACHMENTS: Yes
1. Budget Amendment

SUMMARY OF REQUEST:

Staff is requesting the Board approve a budget amendment for a State Budget allocation to Henderson County in the amount of \$1,950,000. This allocation has been made as directed by the NC General Assembly pursuant to Session Law 2021-180 (House Bill-105) for the Bat Fork and French Broad stream restoration and flood resilience projects. Once approved, the funds will be expended in accordance with the Board's approval and disbursed appropriately to Conserving Carolina as per Subgrant Agreements approved by the Board and executed in May 2022. This budget allocation will pass-through Henderson County to Conserving Carolina, with a 2.5% administration fee held back by Henderson County.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached budget amendment for the NC Department of Public Safety State Budget Allocation to Henderson County.

Suggested Motion:

I move the Board approve the budget amendment for the NC Department of Public Safety State Budget Allocation to Henderson County.

