

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** February 6, 2023

**SUBJECT:** State Budget Allocation – SL-2022-74

**PRESENTERS:** Samantha R. Reynolds, Finance Director

**ATTACHMENTS:** Yes

1. Potential Project Listing
2. Appendix A – Scope of Work, Sub-Grants, and Annual Budget

#### SUMMARY OF REQUEST:

Henderson County has received a \$1,000,000 State Budget Allocation. This allocation has been made as directed by the NC General Assembly pursuant to Session Law 2022-74 for local government projects to be used for public purposes. Staff is requesting the board to select projects to fund with the State Budget Allocation. Once determined, the required Scope of Work will be submitted to the NC Office of State Management and Budget.

#### BOARD ACTION REQUESTED:

The Board is requested to approve selected projects to be funded by the County's 2022-2023 State Budget Allocation.

#### ***Suggested Motion:***

*I move the Board approve the selected projects to be funded by the County's 2022-2023 State Budget Allocation.*

Potential Projects for \$1M State Budget Allocation (SL-2022-74)

OSBM/Local Government Projects - nonrecurring funds for the 2022-2023 fiscal year shall be used to provide directed grants...for public purposes.

<u>Project Name</u>	<u>Project Description</u>	<u>Estimated Cost</u>
Library Windows	Renovate and replace from windows and façade for Main Library	400,000.00
DHHS Drainage	DHHS Drainage Phase 1 - Human Services	140,000.00
JP Paving	Repave main lot and Chat Jones Lot - Jackson Park	200,000.00
DHHS Drainage	DHHS Drainage Phase 2 - Human Services	155,000.00
HCH Generator	Generator Service Upgrade - Historic Courthouse	180,000.00
EMSHQ parking	EMSHQ Gravel area, garage, expansion and fencing	200,000.00
AAC Turf	Replace AAC Turf Field	1,000,000.00
Human Services Training Room	Human Services Training Room (Public Health and DSS)	1,000,000.00

## Appendix A

### Scope of Work, Sub-Grants, and Annual Budget

As part of this grant agreement, you are required to provide a description of how you will spend the grant funds in compliance with the specific purpose as stated in the Appropriations Act ("Scope of Work"). You are also required to submit information related to any potential sub-grants and a budget for the grant funds. Please attach additional sheets as necessary.

**1. Organization:**

**2. Grant ID:**

**3. Scope of Work,  
Objectives, Results,  
Performance Measures:**

Recipient shall detail below how the organization will spend the grant funds in compliance with the specific purpose(s) as stated in the Appropriations Act. The description should include objectives to be achieved, expected results and performance measures. The description should also include anticipated timing of those objectives, expected results and any services provided.

Objective(s):

Expected  
Results:

Performance  
Measure(s):

4. Sub-grants:			
a. Does the Recipient anticipate that it will sub-grant or pass down any funds to another organization?		Yes	No
If yes, answer the following:			
b. Name of Sub-recipient	c. Program Name	d. Amount to Sub-recipient	

**5. Budget:**

Below are general expenditure descriptions that can serve as a **guide** for preparing the organization’s budget related to the grant award. Please provide a breakdown of estimated expenses for each category below or as an attachment.

The following budget is for the time period beginning ( \_\_\_\_\_ ) and ending ( \_\_\_\_\_ ).

EXPENDITURE DESCRIPTION	AMOUNT
<b>Employee Expenses</b> (e.g. program related staffing).	
<b>Services and Contract Expenses</b> (e.g. utilities, telephone, data, lease related expenses)	
<b>Goods</b> (e.g. supplies and equipment) <b>Expenses</b>	
<b>Administration Expenses</b> (e.g. overhead & project management)	
<b>Other Expenses</b> (e.g. related charges not assigned above and described by recipient)	
<b>Total Beginning Balance of the Project Fund</b>	

**Provide a breakdown of estimated expenses for each category below or as an attachment.**

Please note, you will sign off on this appendix as part of executing the Grant Agreement (Contract).

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Printed Name \_\_\_\_\_ Title \_\_\_\_\_

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Signature \_\_\_\_\_ Date \_\_\_\_\_