

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 2, 2024

SUBJECT: Broadband Update

PRESENTERS: Chris Todd, Business and Economic Development Director

ATTACHMENTS: Yes

1. Budget Amendment

SUMMARY OF REQUEST:

On November 15, 2023, the Board approved the GREAT Grant Agreement with Charter/Spectrum. Matching funds of \$100,000 are required to be paid by Henderson County as per the executed agreement. On March 22, 2022, the Board appropriated \$1M in ARPA Funding toward Broadband/GREAT grant funding.

Staff is requesting the Board approve the attached budget amendment which appropriates ARPA Fund Balance for the \$100,000 GREAT grant match.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached budget amendment to appropriate ARPA Fund Balance.

Suggested Motion:

I move the Board approve the budget amendment to appropriate ARPA Fund Balance.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: FINANCE

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
395500-539000-9070	CONTRACTED SERVICES	\$100,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$100,000

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
390000-401000	FUND BALANCE APPROPRIATED	\$100,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	\$100,000

Justification: *Please provide a brief justification for this line-item transfer request.* \$0
 TO BUDGET FOR BOARD APPROVED ARPA FUNDING FOR THE BROADBAND GREAT GRANT FUNDING OF \$100,000. BOC APPROVED
 1.2.2024

Authorized by Department Head	Date
Authorized by Budget Office	Date
Authorized by County Manager	Date

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____