

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 1, 2024

SUBJECT: NC State Budget Allocation – Multipurpose Agricultural Services Building

PRESENTERS: Samantha R. Reynolds, Finance Director

ATTACHMENTS: Yes

1. Budget Amendment
2. Scope of Work

SUMMARY OF REQUEST:

Staff is requesting the Board approve the State Budget allocation for Henderson County in the amount of \$1,000,000. This allocation has been made as directed by the NC General Assembly pursuant to Session Law 2023-134 (House Bill 259) for the capital costs and equipment associated with the construction of a multipurpose agricultural services building. Staff requests the Board authorize the scope of work and budget amendment. Staff also requests the Board provide authorization for the County Manager to execute the forthcoming agreement on behalf of the County.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached scope of work and budget amendment. The Board is also requested to provide authorization to the County Manager to execute the forthcoming agreement on behalf of the County.

Suggested Motion:

I move the Board approve the attached scope of work and budget amendment. The Board is also requested to provide authorization to the County Manager to execute the forthcoming agreement on behalf of the County.

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:
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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.

<p>Objective(s):</p> <p>How do you plan to spend your grant funds? What project(s) do you want to accomplish?</p>	
<p>Expected Results:</p> <p>What do you hope will be accomplished through the projects supported by these grant funds?</p>	
<p>Performance Measure(s):</p> <p>List the steps it will take to accomplish the project(s) supported by these grant funds.</p> <p>If the project is programmatic, list the estimated measurements for project outcomes.</p>	

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
Employee Expenses (ex. Salaries, hourly wages for grant project management /program related staffing).	<input type="text"/>
Administration Expenses (ex. utilities, telephone, data, lease related expenses)	<input type="text"/>
Goods Expenses (ex. supplies and equipment)	<input type="text"/>
Contract and Services Expenses (ex. Designers, Architects, Builders, Programmatic Service Providers)	<input type="text"/>
Other Expenses (ex. related charges not assigned above and described by recipient in breakdown below)	<input type="text"/>
Total Balance of the Project Fund (Grant total amount)	<input type="text"/>

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).

Printed Name	Title
Signature	Date
