

Memo to: Board

15 Nov 2018

RE: Poyner Spruill budget amendment

From: Town Manager

Approval of the attached budget amendment (or some variant thereof) is required in order to execute either of the proposals from Poyner Spruill. The amendment appropriates \$66,500 which is the amount estimated to fund the retainer for Option 2 through the end of this fiscal year. Selection of Option 1 - which reduces the level of proposed services- would likewise reduce the need to appropriate funding down to \$52,500.

A handwritten signature in blue ink, appearing to be "D. Spruill", is located below the main text block.

Atch

Poyner Spruill Budget Amendment: \$66,500

**ORDINANCE NO. 18-17**

**AN ORDINANCE AMENDING ORDINANCE NO. 18-10, THE REVENUES AND APPROPRIATIONS ORDINANCE FOR FISCAL YEAR 2018-2019 (Amendment No. 4)**

**BE IT ORDAINED BY** the Mayor and Board of Commissioners of the Town of Holden Beach, North Carolina, that Ordinance No. 18-10 appropriating funds for the Fiscal Year 2018-2019 be amended as follows:

**PART I**

**SECTION I: REVENUE**

<u>ACCOUNT#</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACTION</u>
50.0399.0000	FUND BALANCE APPROPRIATED	\$66,500	INCREASE

**PART II**

**SECTION I: EXPENSE**

<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACTION</u>
50.0710.0400	PROFESSIONAL SERVICES	\$66,500	INCREASE

This the 20<sup>th</sup> day of November, 2018.

\_\_\_\_\_  
J. Alan Holden, Mayor

ATTEST:

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Heather Finnell, Town Clerk