

**TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN  
REQUEST FOR BOARD ACTION**

**Meeting Date:** September 14, 2009

**SUBJECT:** Grant Project Ordinance Amendment – NCWTFC FIT Grant Initiative

**AGENDA INFORMATION**

**Agenda Location:** Consent  
**Item Number:** D  
**Department:** Administration  
**Contact:** Sherry Williams  
**Presenter:** Marcy Onieal

**BRIEF SUMMARY:** We are requesting the Board approve an amendment to the Grant Project Ordinance – NC Health and Wellness Trust Fund Commission FIT Initiative Grant. The Board approved the multi year grant project ordinance on August 13, 2007. The NC Health and Wellness Trust Fund Commission has reviewed expenses submitted for years ending June 30, 2008 and June 30, 2009 and has amended the grant to carry forward \$15,923 from Years 1 and 2 to Year 3.

**MOTION FOR CONSIDERATION:** To adopt Grant Project Ordinance NC Health and Wellness Trust Fund Commission FIT Initiative Grant as submitted.

**FUNDING SOURCE:** Grant Funds

**ATTACHMENTS:** Health and Wellness Trust Fund Commission Grant Spreadsheet; Grant Project Ordinance as adopted 8-13-07; Grant Project Ordinance as amended 12-8-08; Grant Project Ordinance as requested 9-14-09

**MANAGER’S COMMENTS AND RECOMMENDATIONS:** Adopt as presented.