



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE
NORTH CAROLINA**

**RESOLUTION
RELATING TO THE BUDGET
FOR FISCAL YEAR 2013-2014**

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2013 through June 30, 2014) for the County of Hyde, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2013 – June 30, 2014 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Hyde County for this period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Hyde County, North Carolina meeting this 3rd day of June, 2013, does hereby adopt the attached document entitled "FY2013-2014 Hyde County Budget" (that is evidenced by the County Manager's initials on the bottom of each page of the document) as the fiscal year budget for Hyde County for the period beginning July 1, 2013 and ending June 30, 2014 and;

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the following goals regarding items contained within the attached "FY2013-2014 Hyde County Budget:"

1. The County Commissioners shall continue to make economic development, community development and tourism that creates quality job opportunities and increases the tax base a very high priority.
2. The County Commissioners shall continue to support the expansion of infrastructure services to the citizens of the County.
3. The County Commissioners shall continue to expect a high level of customer service in all interactions with County government.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the following County Manager's objectives regarding items contained within "FY2013-2014 Hyde County Budget," and additional expectations and commitments as follows:

1. Raise Hyde County's General Fund Balance to a minimum of four million dollars (\$4,000,000.00) by June 30, 2014.

2. Operate within the adopted budget with an emphasis on cost savings and reduced expenses.
3. Recover most, if not ALL of FEMA funds due to Hyde County.
4. Sell and/or lease those surplus properties owned by Hyde County that are FEMA acquired or unused.
5. Stimulate the local economy in an effort to increase sales and alcohol tax.
6. Participate with the Hyde County Tax Department and our Legal Support to continue to aggressively collect delinquent taxes and monitor the new state mandated collections for the Department of Motor Vehicle Tax.
7. Stabilize the roofs of both the government and public safety center where we will be leak and mold free in the most cost effective manner to the County.
8. Receive ownership of the East Carolina Bank Processing Facility and have an orderly transition of the Department of Social Services and Satellite Sheriff's Office to the new facility.
9. Aggressively participate with Kris Noble and Jane Hodges in economic development stemming from the Hyde County Airport and its involvement with the UAV program and how that correlates with aerospace technology and engineering.
10. Related to airport development, establish remote campuses for regional outreach as it might relate to East Carolina University, Beaufort County Community College, Elizabeth City State University and College of the Albemarle.
11. Aggressively pursue with Kris Noble grants and programs to bring economic and environmental improvement to Hyde County.
12. Promote and stimulate the ecological and environmental beauty of Hyde County as a tourist attraction.
13. Draw a small percentage of tourism from Dare County and entice tourist to visit mainland Hyde County and Ocracoke for overnights, great meals and outdoor exploration.
14. Be involved in better understanding the operations of EMS, EM, E911 and the Sheriff's Department.
15. Participate in courses and training to be totally prepared as County Manager and ultimately Incident Commander for any type of disaster.

16. Assist with the Hyde County Tax, Water and Inspection Departments in implementing a system to accept all major debit/credit cards.
17. Work with North Carolina Department of Commerce in attracting new and conducive industry to Hyde County.
18. Improve storm water run-off on the streets of Ocracoke.
19. Establish a Mooring Field on Silver Lake with the help of Jane Hodges.
20. Maintain community chipping and mulch operations on Ocracoke.
21. See NO INCREASES in Hyde County ferry tolls.
22. Work closely with Hyde County Chamber of Commerce-Tourism, Tourism, Tourism.
23. Be present when they yell "Play Ball" at the Ocracoke Community Park.
24. Stay active in the community-Meals on Wheels, Senior Center, 4-H, etc.
25. Provide a condensed but precise monthly financial report for the Hyde County Board of Commissioners.

BE IT FURTHER RESOLVED that any narrative language contained in the attached budget document and this Resolution is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in this Resolution or the attached budget document is otherwise binding; and,

BE IT FURTHER RESOLVED that a copy of this resolution, shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2013-2014 Hyde County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Duly adopted the 3rd of June, 2013.

Attested by:



Barry Swindell, Chair
Hyde County Board of Commissioners



Lois Stotesberry, Clerk
Hyde County Board of Commissioners

