

**A RESOLUTION EXPRESSING THE BOARD OF ALDERMEN'S INTENTIONS AND EXPECTATIONS REGARDING COST -SHARING FOR DESIGN AND CONSTRUCTION OF THE ROGERS ROAD SEWER IMPROVEMENTS**

WHEREAS, the Board of Aldermen has committed to making improvements in the Historic Rogers Road area, most recently evidenced by active participation in the work of the Historic Rogers Road Neighborhood Task Force; and

WHEREAS, the Board of Aldermen on September 8, 2012 approved a contribution of up to \$900,000 for the design and construction of sewer improvements for the Historic Rogers Road area; and

WHEREAS, the Board of Aldermen has subsequently appropriated a total of \$900,000 to support Rogers Road-related remediation, and

WHEREAS, the Board of Aldermen entered into an interlocal agreement in 2014 with the Town of Chapel Hill and Orange County to share in 14 percent of the costs of preliminary engineering and community outreach; and

WHEREAS, the preliminary engineering and outreach efforts have been completed, both of which reveal the project's feasibility and the Rogers Road community's continued interest and support; and

WHEREAS, an interlocal between Orange County and OWASA that will authorize the next step, sewer system design and permitting, is under consideration.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Aldermen expresses its intention to financially participate in the design and pay up to 14 percent of the design costs.

**BE IT FURTHER RESOLVED** that the Board of Aldermen expects that Orange County and Chapel Hill will each participate in design and construction costs at amounts equal to 43 percent, consistent with the recommendations of the Historic Rogers Road Neighborhood Task Force.

This is the 21st day of April in the year 2015.