

**CULTURAL ARTS AND ENTERTAINMENT DISTRICT PLANNING GRANT PROJECT  
ORDINANCE**

WHEREAS, the Board of Aldermen on November 13, 2012 agreed to partner with The Arts Center as the lead agency in applying for NEA Our Town grant application and to support local match funding up to \$40,000.00; and,

WHEREAS, the Orange County Arts Commission has provided a \$1,500.00 grant to match the NEA Our Town grant; and,

WHEREAS, the Strowd Roses Foundation has provided a \$9,800.00 grant to match the NEA Our Town grant; and,

WHEREAS the NEA Our Town Grant application was not accepted; and,

WHEREAS, the Orange County Arts Commission and Strowd Roses Foundation have approved the use of grant funds to support the planning effort of a Cultural Arts and Entertainment District in the Town of Carrboro; and,

WHEREAS , the Board of Aldermen on June 18, 2013 approved the designation in general fund balance of \$40,000.00 to be carried over from FY 2012-13 for matching the NEA Our Town grant application; and,

WHEREAS, the Board of Aldermen deems it to be in the best interests of the Town to move forward with planning for a Cultural Arts and Entertainment District;

NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

1. Planning for a Cultural Arts and Entertainment District in the Town of Carrboro is hereby authorized to be undertaken until all project activity is completed.
2. The following revenues are anticipated to be available to the Town of Carrboro to complete this Project:

Orange County Arts Commission	\$	1,500.00
Strowd Roses Foundation	\$	9,800.00
Town of Carrboro	\$	40,000.00
Total	\$	<u>51,300.00</u>

3. The following amount is appropriated for this project to be expended in the following manner:

Planning Activities	\$	26,300.00
NEA Grant Match	\$	25,000.00
Total	\$	<u>51,300.00</u>

4. The Town Manager is authorized to develop and enter into a written agreement with The Arts Center, as the lead agency for this project, which further delineates activities and responsibilities of the parties.

5. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.