

ATTACHMENT D

**AMENDMENT TO 203 SOUTH GREENSBORO STREET CAPITAL IMPROVEMENT
PROJECT ORDINANCE**

WHEREAS the Town of Carrboro, and Orange County entered into a Development Agreement on December 4, 2017 related to design, permitting, and construction of a building and associated parking at 203 S. Greensboro Street and further amended that agreement on May 1, 2020 and on April 29, 2022; and,

WHEREAS, the following expenses were authorized on March 15, 2022 for each party until the completion of the project:

	Orange County	Town of Carrboro	Total
Design	\$ 1,252,236	\$ 1,004,859	\$ 2,257,095
Construction	\$ 19,202,063	\$ 15,490,004	\$ 34,692,067
FF&E & Contingency	\$ 1,764,583	\$ 2,461,095	\$ 4,225,678
Total	\$ 22,218,882	\$ 18,955,958	\$ 41,174,840

and,

WHEREAS, Orange County has awarded two grants to the Town of Carrboro under its FY 2021-22 and FY 2022-2023 Orange County Community Climate Action Grant Program in the amounts of \$40,567.50 and \$40,575.00 respectively for the installation of a solar photovoltaic (PV) array on the west roof of the 203 South Greensboro Street Project and an educational display inside the building; and,

WHEREAS, additional stormwater improvements have been identified adjacent to the 203 S. Greensboro St Project that are necessary for a resilient and functional site stormwater system for the project; and,

WHEREAS, the costs for these stormwater improvements amount to \$221,000 and can be performed by the project contractor with funding by the Town of Carrboro Stormwater Enterprise fund.

NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CARRBORO THAT THE 203 SOUTH GREENSBORO STREET CAPITAL IMPROVEMENT PROJECT ORDINANCE is amended as follows:

	Orange County	Town of Carrboro	Total
Design	\$ 1,252,236	\$ 1,004,859	\$ 2,257,095
Construction	\$ 19,202,063	\$ 15,711,004	\$ 34,913,067
FF&E & Contingency	\$ 1,764,583	\$ 2,542,238	\$ 4,306,821
Total	\$ 22,218,882	\$ 19,258,101	\$ 41,476,983

1. The Town Council authorizes the transfer of \$221,000 of Stormwater Enterprise funds to the Town of Carrboro Construction budget to fund Town stormwater improvements adjacent to the project.
2. The Town Council accepts the FY 2021-22 and FY 2022-23 Community Climate Action Grants from Orange County in the amount of \$81,143 for a solar photovoltaic array on the west roof and an educational display within the building of the project and authorizes the transfer of these funds to the Town of Carrboro FF&E budget.
3. The Town Manager is authorized to execute the required Grant Agreements and any other required documents with Orange County for the receipt and use of these funds.
4. Upon adoption, the Town Clerk shall file a copy of this ordinance with the Finance Director.
5. All other provisions of the Capital Project Ordinance shall continue in effect.
6. This Amended Project Ordinance shall become effective upon adoption.

The foregoing amended capital project ordinance having been submitted to a vote received the following vote and was duly adopted this 23rd day of May 2023.

Ayes: Noes:

Absent or Excused: