

ATTACHMENT A

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH NCDOT FOR THE INSTALLATION OF INNERDUCT ON SMITH LEVEL ROAD

**THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES THAT THE
TOWN MANAGER IS HEREBY AUTHORIZED TO:**

Section 1. Transfer \$79,000 from Undesignated Capital Reserve Fund to the fiber optics project in the Capital Projects Fund.

Section 2. Increase the total budget for the fiber optics project from \$219,198 to \$298,198.

Section 3. To enter into a contract with NCDOT and/or the contractor associated with this project.

Section 4. This resolution shall become effective upon adoption.

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