

**AMENDMENT TO MORGAN CREEK GREENWAY CAPITAL PROJECT
ORDINANCE**

Ordinance No. _____

WHEREAS, the Board of Aldermen on June 21, 2011 adopted the Morgan Creek Greenway Capital Improvement Project Ordinance No. 22/2010-11 and subsequently amended it on June 16, 2015 (Ordinance No. 19/204-15); and,

WHEREAS, the Town of Carrboro, has received additional federal funding through the North Carolina Department of Transportation (NCDOT) under the Federal TAPP Program for construction of the Morgan Creek Greenway; and,

WHEREAS, the Town has executed a Municipal Agreement with NCDOT to administer federal funding to design and construct the Morgan Creek Greenway; and,

WHEREAS, the Town as contracted with Coulter, Jewell, Thames, Inc. for design and engineering services; and,

WHEREAS, additional funding is needed for design and engineering services; and,

WHEREAS, a contingency fund needs to be established for this project;

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:

Section 1: Revenues for the Morgan Creek Greenway Capital Improvement Project No. 19/204-15 is hereby amended as follows:

	<u>Current</u> <u>Appropriation</u>	<u>Increase</u> <u>(Decrease)</u>	<u>New</u> <u>Appropriation</u>
Federal Funds	\$1,210,000.00	\$0.00	\$1,210,000.00
Bond Funds	<u>\$302,500.00</u>	<u>\$249,875.00</u>	\$552,375.00
Total	<u>\$1,512,500.00</u>	<u>\$249,875.00</u>	<u>\$1,762,375.00</u>

Section 2: The following amount is appropriated for this project and to be expended for the following:

	<u>Current</u> <u>Appropriation</u>	<u>Increase</u> <u>(Decrease)</u>	<u>New</u> <u>Appropriation</u>
Design and Engineering	\$ 350,000.00	\$ 20,000.00	\$ 370,000.00
Construction	1,162,500.00	-	1,162,500.00
Contingency	-	<u>229,875.00</u>	<u>229,875.00</u>
Total Appropriation	<u>\$ 1,512,500.00</u>	<u>\$ 249,875.00</u>	<u>\$ 1,762,375.00</u>

Section 3: Funds appropriated shall be available until all project activity is completed.

Section 4: The Town Manager is authorized to amend the existing contract with Coulter, Jewell, Thames, Inc. for additional engineering and design work.

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

This the 6th day of February, 2018.

The motion carried by the following vote:

Aye:

No: