

**MORGAN CREEK GREENWAY PHASE I
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 February 6, 2018 (Ordinance No. 13/2017-18); and,

WHEREAS, the Town has executed a Municipal Agreement with NC Department of Transportation (NCDOT) to administer federal funding to design and construct the Morgan Creek Greenway; and,

WHEREAS, the Town and NCDOT have agreed to break this project into two parts – Phase I and Phase II; and,

WHEREAS, NCDOT has authorized the construction of the Morgan Creek Greenway Phase I;

WHEREAS, NCDOT has modified the funding to provide sufficient funds for completion of this project; and,

WHEREAS, the Municipal Agreement with NCDOT will need to be modified to reflect funding for Phase I of the Morgan Creek Greenway;

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 Phase I Capital Improvement Project are as follows:

FEDERAL STP-DA FUNDS	\$	524,000.00
FEDERAL TAP-DA FUNDS	\$	730,000.00
ORANGE COUNTY TRANSIT FUNDS	\$	199,837.00
BOND PROCEEDS	\$	113,663.00
TOTAL REVENUES	\$	1,567,500.00

Section 2: The following amount is appropriated for Morgan Creek Greenway Phase I Capital Improvement Project and to be expended for the following:

CONSTRUCTION-MORGAN CREEK	\$	958,394.00
DESIGN-MORGAN CRK GREENWAY	\$	379,231.00
CONTINGENCY	\$	229,875.00
TOTAL APPROPRIATION	\$	1,567,500.00

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

Section 4: The Town Manager is authorized to execute an amended Municipal Agreement with NCDOT consistent with the above funding.

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.

Section 6: The Project Ordinance replaces and supersedes any and all prior project ordinances or amended project ordinances for Morgan Creek Greenway.

This the 4th day of December, 2018.