

**A RESOLUTION CONCERNING A REQUEST FOR FUNDS TO SUPPORT THE
SECOND PHASE OF THE ORANGE COUNTY VETERANS MEMORIAL**

WHEREAS, the Town of Carrboro Board of Aldermen received a presentation from the Orange County Veterans Memorial Committee on January 8, 2019; and

WHEREAS, the Orange County Veterans Memorial is located within Orange County's Southern Government Services Campus on 2501 Homestead Road in Chapel Hill; and

WHEREAS, the Orange County Veterans Memorial honors the memory of all service men and women from all military branches, including residents of Carrboro who have served in those branches; and

WHEREAS, the Orange County Veterans Memorial is designed to provide a place for people to reflect and thank those who have served and are serving; and

WHEREAS, the Orange County Veterans Memorial Committee requests the Town of Carrboro Board of Aldermen fund the next phase of construction of the Orange County Veterans Memorial at the level of \$25,000; and

WHEREAS, on March 12, 2019 the Board of Aldermen approved the use of the closed Special Revenue Fund, the Business Loan Fund, to fund nonprofit capital projects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1: The Board of Aldermen approves the funding request of \$25,000 for the second phase of the Orange County Veterans Memorial.

Section 2: The Board of Aldermen approves the use of funds from the closed Business Loan Fund to fund this request.

Section 3: This resolution shall become effective upon adoption.