

**ATTACHMENT A**

**A RESOLUTION APPROVING A CHANGE ORDER TO THE CARRBORO  
CENTURY CENTER AND AUTHORIZING THE CONSTRUCTION OF A POOL  
FOR THE DONATED FOUNTAIN  
Resolution No. 51/2001-02**

WHEREAS, the Town of Carrboro has renovated the former Carrboro Baptist Church to be used as the Carrboro Century Center, and

WHEREAS, renovation work requires modifications not anticipated in the original construction.

NOW THEREFOR BE IT RESOLVED, by the Carrboro Mayor and Board of Aldermen that:

1. Electrical Contractors Change Order 3 is approved.
2. The Administration is authorized to proceed with the construction of a pool for the donated fountain.

**Attachment B**

**AN ORDINANCE AMENDING FY'2000-01 BUDGET ORDINANCE**

WHEREAS, the Town Board of the Town of Carrboro on June 26, 2001 adopted the annual budget for the fiscal year beginning July 1, 2001 and ending June 30, 2002; and

WHEREAS, it is appropriate to amend the expense accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

FUND	ACCOUNT TITLE	INCREASE (DECREASE)	AMOUNT	FROM	TO
Capital Project Fund – Century Center					
<b>Expenditures</b>					
	Miscellaneous	INCREASE	\$6,000	\$8,450	\$14,450
	Electrical	INCREASE	\$13,945	\$212,53 2	\$226,477
	Contingency	DECREASE	(\$19,945)	\$47,031	\$27,086

REASON: Adjust line-item expenditures to reflect change order activity and to use contingency reserves to support these changes.

The foregoing ordinance having been submitted to a vote, received the following vote and was duly adopted this 13th day of November, 2001.

Ayes:

Noes:

Absent or Excused: