

**ATTACHMENT A**

**RESOLUTION TO AMEND LEASE INSTALLMENT CONTRACTS WITH SUN TRUST BANK**

WHEREAS, the Town Manager, Robert W. Morgan, has described to the Board the opportunity to amend the SunTrust contract.

1. The contract, dated June 20, 2002 in the amount of \$349,550 will be amended to add the police vehicle at an estimated cost of \$26,000 (and related equipment including video camera, police sirens, etc.)

WHEREAS, the Board authorizes the Assistant Town Manager to execute any documents necessary to amend the contract.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The police vehicle is added to the amended Sun Trust contract.

Section 2. The Assistant Town Manager, L. Bingham Roenigk, is authorized to sign the documents necessary to execute the amended contracts.

Adopted this 17<sup>th</sup> day of September 2002.

The following ordinance was introduced by Alderman \_\_\_\_\_ and duly seconded by Alderman \_\_\_\_\_.

AN ORDINANCE AMENDING FY'2002-03 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on July 23, 2002 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
<b>General Fund</b>					
Revenue	Other Financing Sources	INCREASE	\$26,000	\$ 543,210	\$ 569,210
Expenditures	Police	INCREASE	\$26,000	\$2,444,119	\$2,470,119

REASON: Appropriate lease purchase proceeds to enable purchase of police vehicles.

The foregoing ordinance having been submitted to a vote, received the following vote and was duly adopted this 17th day of September, 2002.

Ayes:

Noes:

Absent or Excused: