

ATTACHMENT A

**A RESOLUTION TO AUTHORIZE THE MAYOR AND TOWN CLERK TO SIGN AND
EXECUTE THE ENHANCEMENT AGREEMENT FOR PROJECT E-4781,
CARR COURT SIDEWALKS
Resolution No. 04/2003-04**

WHEREAS, the Municipality has requested enhancement funding for the construction of a five-foot concrete sidewalk along portions of Wesley Street, Hargraves Street and Brewer Lane in the Carr Court neighborhood, and landscaping in Carrboro, Orange County, North Carolina; and,

WHEREAS, the Department of Transportation has programmed funding in the 2002-2008 Transportation Improvement Program, as revised, for said construction under Project E-4781, Orange County; and

WHEREAS, the Municipality proposes to enter into an Agreement with the North Carolina Department of Transportation for said improvements as described in said Agreement; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Department shall reimburse the Municipality to the extent of eighty percent (80%) of the approved eligible costs covered under this Agreement up to the maximum federal award of \$74,351; and,

WHEREAS, the Municipality shall provide at least twenty percent (20%) matching funds and all costs that exceed the federal award of \$74,351.

NOW, THEREFORE, BE IT RESOLVED that the Agreement for Project E-4781 in Orange County is hereby formally approved by the Board of Aldermen of the Town of Carrboro, and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the required Agreement with the Department of Transportation.

**A RESOLUTION TO AUTHORIZE THE MAYOR AND TOWN CLERK TO SIGN AND
EXECUTE THE ENHANCEMENT AGREEMENT FOR PROJECT E-4780,
JONES FERRY ROAD SIDEWALKS
Resolution No. 05/2003-04**

WHEREAS, the Municipality has requested enhancement funding for the construction of a five-foot concrete sidewalk on the north side of Jones Ferry Road between the Morningstar Mini-Storage site and the traffic signal at the entrance to Willow Creek Shopping Center, going under the NC Highway 54 Bypass bridge, and landscaping in Carrboro, Orange County, North Carolina; and,

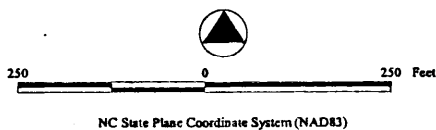
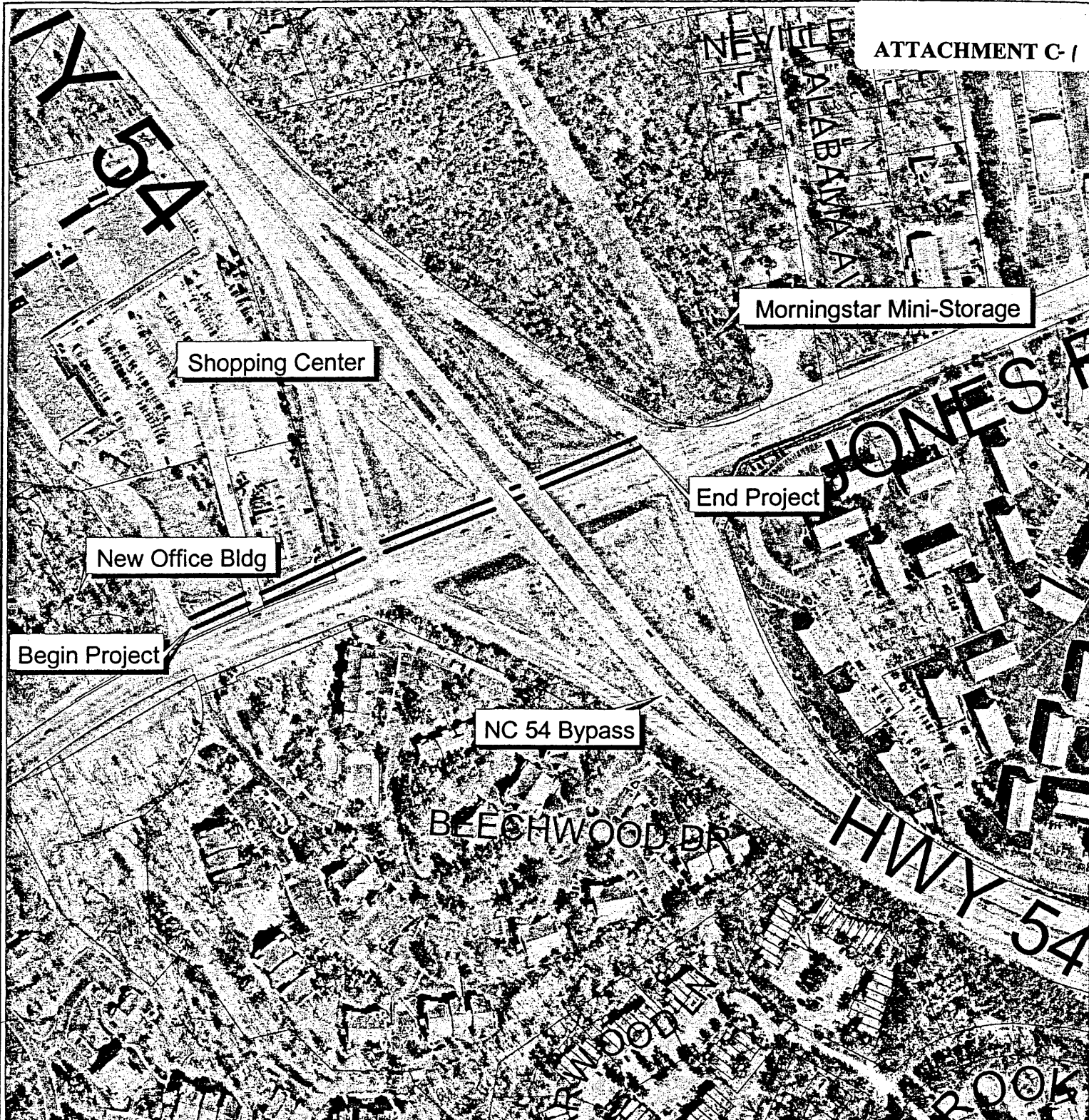
WHEREAS, the Department of Transportation has programmed funding in the 2002-2008 Transportation Improvement Program, as revised, for said construction under Project E-4780, Orange County; and

WHEREAS, the Municipality proposes to enter into an Agreement with the North Carolina Department of Transportation for said improvements as described in said Agreement; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the Department shall reimburse the Municipality to the extent of eighty percent (80%) of the approved eligible costs covered under this Agreement up to the maximum federal award of \$18,040; and,

WHEREAS, the Municipality shall provide at least twenty percent (20%) matching funds and all costs that exceed the federal award of \$18,040.

NOW, THEREFORE, BE IT RESOLVED that the Agreement for Project E-4780 in Orange County is hereby formally approved by the Board of Aldermen of the Town of Carrboro, and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the required Agreement with the Department of Transportation.



Location Map - Jones Ferry Road Sidewalk



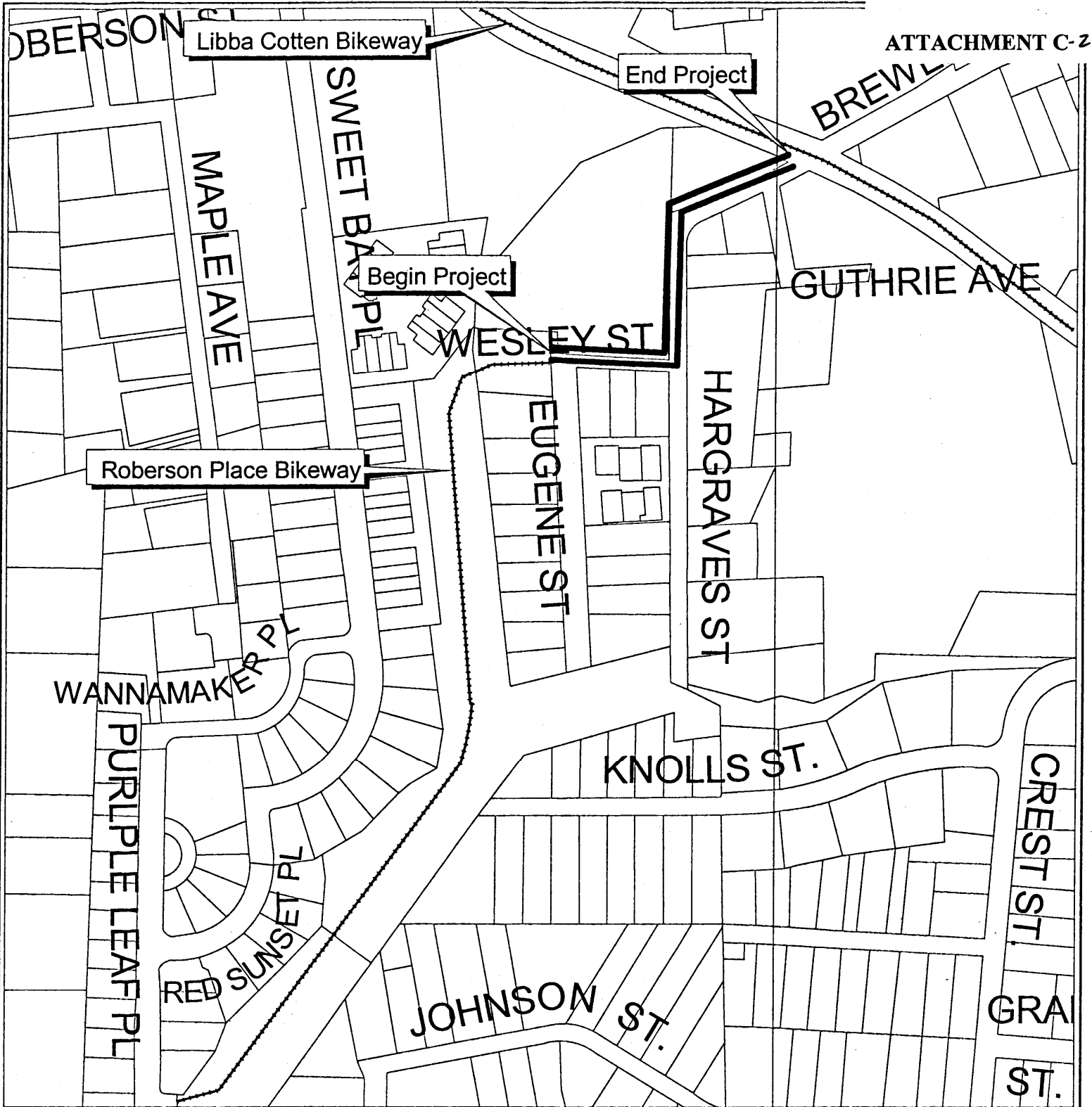
TOWN OF CARRBORO
301 W. Main St.
Carrboro, NC 27510

27 June 2002
Dale McKel, Planning Department
919-7329

Text Street Names
Properties

THIS MAP IS NOT A CERTIFIED SURVEY AND IS FOR REFERENCE ONLY

The requestor must be aware of data conditions and ultimately bear responsibility for the appropriate use of the information with respect to possible errors, original map scale, collection methodology, currency of data, and other conditions specific to the data.



NC State Plane Coordinate System (NAD83)



TOWN OF CARRBORO
301 W. Main St
Carrboro, NC 27510

27 June 2002
Dale McKee, Planning Department
919-7329

Location Map - Carr Court Sidewalk

Text Street Names
□ Properties

THIS MAP IS NOT A CERTIFIED SURVEY AND IS FOR REFERENCE ONLY

The requestor must be aware of data conditions and ultimately bear responsibility for the appropriate use of the information with respect to possible errors, original map scale, collection methodology, currency of data, and other conditions specific to the data.