

**ATTACHMENT A**

**A RESOLUTION AWARDING A CONTRACT TO NARRON CONSTRUCTION  
FOR THE OLEANDER DRAINAGE IMPROVEMENT PROJECT**

**Resolution No. 150/2003-04**

WHEREAS, the Oleander Road Drainage Improvement Project consists of the installation of drainage structures and associated piping, headwall, curbing, asphalt repairs, restorations and associated appurtenances along Oleander Road; and

WHEREAS, the Town requested and received bids for the construction of this project and the low bidder is Narron Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman that a contract is awarded to Narron Construction, Inc. in the amount of \$60,000.

**AN ORDINANCE AMENDING FY'2003-04 BUDGET ORDINANCE**

WHEREAS, the Town Board of the Town of Carrboro on June 24, 2003 adopted the annual budget for the fiscal year beginning July 1, 2003 and ending June 30, 2004 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>Capital Reserve Fund</b>					
	Fund Balance Appropriated	INCREASE	\$ 87,000	\$ 168,398	\$ 255,398
	Transfer to General Fund	INCREASE	\$ 87,000	\$ 167,668	\$ 254,668
<b>General Fund</b>					
	Transfer From Capital Reserve Fund	INCREASE	\$ 87,000	\$ 167,668	\$ 254,668
	Public Works	INCREASE	\$ 87,000	\$3,657,689	\$3,744,689

REASON: Transfer funds from Capital Reserve Fund for drainage improvement on Oleander Road.