

A RESOLUTION REQUESTING THE BOARD OF ALDERMEN TO ENTER INTO AN AGREEMENT  
WITH SUNGATE DESIGN GROUP, PA TO PERFORM SIDEWALK AND DRAINAGE IMPROVEMENTS  
FOR STREETS UNDER THE SIDEWALK BOND PROJECT.

WHEREAS, The Town of Carrboro proposes to enter into an agreement with Sungate Design Group, PA to perform necessary work pertaining to preparation of plans and specifications for the installation of curb and gutter, sidewalk and associated storm drainage as stated in the engineer's estimate; and

WHEREAS, the Town staff needs some flexibility to modify the groupings to improve meeting schedules and better accommodate the workload;

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. That the agreement for the above referenced sidewalk and drainage improvements for streets under the Sidewalk Bond Project is formally approved by the Town of Carrboro,

Section 2. That Town staff is authorized to modify groupings, as needed, to improve the meeting schedule and better accommodate the workload; with the understanding that all the residents on these streets are ultimately invited to a meeting,

Section 3. This resolution shall become effective upon adoption this 18<sup>th</sup> day of May, 2004.

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

# 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:

ACCOUNT TITLE	INCREASE (DECREASE)	AMOUNT	FROM	TO
<b>General Fund</b>				
Fund Balance Appropriated	INCREASE	\$ 35,000	\$ 892,001	\$927,001
Nondepartmental	INCREASE	\$ 35,000	\$ 187,535	\$222,535
<b>Capital Projects Fund</b>				
<b>Bond Sidewalk Projects</b>				
Transfer From General Fund – Bond Referendum	INCREASE	\$ 35,000	\$0	\$ 35,000
Bond Proceeds	INCREASE	\$ 1,603,262	\$0	\$1,603,262
<b>Total Revenues -Sidewalks</b>	<b>INCREASE</b>	<b>\$1,638,262</b>	<b>\$0</b>	<b>\$1,638,262</b>
Design	INCREASE	\$ 225,500	\$0	\$ 225,500
Construction	INCREASE	\$1,347,762	\$0	\$1,347,762
Professional Services	INCREASE	\$ 30,000	\$0	\$ 30,000
Transfer to General Fund, FY04-05	INCREASE	\$ 35,000	\$0	\$ 35,000
<b>Total Expenditures – Sidewalks</b>	<b>INCREASE</b>	<b>\$1,638,262</b>	<b>\$0</b>	<b>\$1,638,262</b>
<b>Morgan Creek Greenway</b>				
Bond Proceeds	INCREASE	\$130,000	\$0	\$130,000
STP-DA Funds	INCREASE	\$520,000	\$0	\$520,000
<b>Total Revenues – Morgan Creek Greenway</b>	<b>INCREASE</b>	<b>\$650,000</b>	<b>\$0</b>	<b>\$650,000</b>
Design	INCREASE	\$50,000	\$0	\$50,000
Construction	INCREASE	\$600,000	\$0	\$600,000
<b>Total Expenditures – Morgan Creek Greenway</b>	<b>INCREASE</b>	<b>\$650,000</b>	<b>\$0</b>	<b>\$650,000</b>
<b>Bolin Creek Greenway</b>				
Bond Proceeds	INCREASE	\$14,000	\$0	\$14,000
STP-DA Funds	INCREASE	\$56,000	\$0	\$56,000
<b>Total Revenues – Bolin Creek Greenway</b>	<b>INCREASE</b>	<b>\$70,000</b>	<b>\$0</b>	<b>\$70,000</b>
Design	INCREASE	\$70,000	\$0	\$70,000
<b>Total Expenditures - Bolin Creek Greenway</b>	<b>INCREASE</b>	<b>\$70,000</b>	<b>\$0</b>	<b>\$70,000</b>

REASON: Lend money from general fund to capital projects fund for engineering and design costs for sidewalks approved in the bond referendum. These funds shall be reimbursed to the general fund upon receipt on bond proceeds in FY04-05. Also, establish project budgets for sidewalk and greenway projects funded with GO bonds and other revenues.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 18<sup>th</sup> day of May, 2004.