

ATTACHMENT A

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A
MUNICIPAL AGREEMENT WITH NCDOT FOR THE REALIGNMENT OF THE
PLEASANT DRIVE/NORTH GREENSBORO STREET INTERSECTION
Resolution No. 46/2005-06**

WHEREAS, the North Carolina Department of Transportation and the Town of Carrboro propose to make certain street and highway improvements within the Municipality under said project; said plans to consist of the realignment of the intersection of SR 1772 (North Greensboro Street) at Pleasant Drive in Carrboro; and

WHEREAS, said agreement provides for the Municipality to prepare the environmental and/or planning document, including any environmental permits, and the plans, contractor specifications and estimates (PS&E package), administer the contract and supervise project construction, adjust and relocated utilities and acquire any necessary right of way; and,

WHEREAS, said agreement further provides for the Department to participate in the cost of the project in an amount not to exceed \$15,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That said project 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 Agreement with the Department of Transportation.

Section 2. That WBS element 39751, 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 Agreement with the Department of Transportation.

Section 3. This resolution shall become effective upon adoption.

AN ORDINANCE AMENDING FY'2005-06 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 7, 2005 adopted the annual budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006 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
General Fund					
Revenues	Restricted Intergovernmental Rev	INCREASE	\$15,500	\$693,502	\$709,002
General Fund					
Expenditures	Public Works	INCREASE	\$15,500	\$4,248,417	\$4,263,917

REASON: To appropriate grant revenues to realign the Pleasant Drive/North Greensboro Street intersection.