

BOARD OF ALDERMEN

ITEM NO. C(3)

**AGENDA ITEM ABSTRACT
MEETING DATE: November 15, 2005**

TITLE: Approval of a Contract with the City of Durham for Federal Transportation Planning Funds

DEPARTMENT: PLANNING	PUBLIC HEARING: YES __ NO _X_
ATTACHMENTS: A. Resolution B. Contract	FOR INFORMATION CONTACT: Dale McKeel – 918-7329

PURPOSE

A contract between the City of Durham and the Town of Carrboro regarding federal transportation planning funds has been prepared. A resolution authorizing the Town Manager and Town Clerk to sign and execute the contract is recommended for the Board's approval (Attachment A).

INFORMATION

The City of Durham serves as the lead planning agency for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization. As such, Durham manages federal transportation planning funds that are passed through to the Town of Carrboro and other municipalities in the region.

The attached contract is an interlocal agreement between Durham and Carrboro that defines the disbursement and accounting of the federal planning funds. The contract has been reviewed by the Town Attorney and the Town's Budget and Purchasing Administrator.

FISCAL IMPACT

The Town is required to provide a 20 percent local match to any planning funds received under the contract.

STAFF RECOMMENDATION

Staff recommends that the Board of Aldermen adopt the attached resolution (Attachment A) that authorizes the Town Manager and Town Clerk to sign the contract.