

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
Capital Projects Fund					
Revenues	Fund Balance Appropriated	INCREASE	\$14,008	0	\$14,008
Expenditures	Transfer to Capital Reserve Fund	INCREASE	\$14,008	\$0	\$14,008
Capital Reserve Fund					
Revenues	Fund Balance Appropriated	INCREASE	\$15,000	\$129,800	\$144,800
Expenditures	Transfer to General Fund	INCREASE	\$15,000	\$129,800	\$144,800
General Fund					
Revenues	Other Financing Sources	INCREASE	\$15,000	\$1,523,827	\$1,538,827
Expenditures	Public Works	INCREASE	\$15,000	\$4,233,417	\$4,248,417

REASON: To close out the Town Commons project in the Capital Projects Fund and return unexpended funds to the Capital Reserve Fund to offset the additional reserves needed for the Brewer Lane Railroad Crossing project (currently \$9,000 has been set aside; the project will need \$15,000 total, an additional \$6,000) that ultimately will be transferred to the General Funds. The remainder of the unexpended Town Commons Funds (\$8,008) will be set aside in undesignated fund balance in the Capital Reserve Fund for future capital needs.

A REQUEST TO ADOPT A RESOLUTION TO CONTRACT WITH NCDOT TO OBTAIN FEDERAL-AID HIGHWAY FUNDS FOR IMPROVEMENTS IN THE PROTECTIVE DEVICES AT THE CROSSING AT BREWER LANE AND UNC RAILROAD TRACKS

The Federal government provides funds to the states for railway-highway grade crossing signalization projects. Public railway-highway grade crossings are examined annually by the State of North Carolina and ranked according to their need for improvement. Based on the existing train volume, automobile volume, train speed, past accident experience, and existing protection; the crossing of Brewer Lane and UNC Railroad Tracks, (Crossing No. 735 179M) has qualified for Federal funds. The Board was requested to adopt a resolution authorizing the Department of Transportation to contract with the Federal Highway Administration to obtain Federal-Aid funds.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Joal Broun.

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK
TO EXECUTE A MUNICIPAL AGREEMENT WITH THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
TO OBTAIN FEDERAL-AID HIGHWAY FUNDS TO
IMPROVE THE PROTECTIVE DEVICES AT THE
CROSSING AT BREWER LANE AND UNC RAILROAD TRACKS**

Resolution No. 138/1999-2000

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railroad crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, this project shall consist of the installation of certain automatic warning devices at the crossing of Brewer Lane and UNC Railroad Tracks (Crossing No. 735 179M); and

WHEREAS, the Municipality will reimburse the Department of Transportation for ten percent (10%) of any and all expenses incurred in the planning, design and installation of the protective device by the Department of Transportation, and 100% of the cost not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railroad crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Town Clerk of the Town of Carrboro are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing under Project Z-4007 B, for the Department of Transportation to perform certain work, and the Mayor and Town Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 28th day of March, 2000:

Ayes: Alex Zaffron, Mark Dorosin, Joal Hall Broun, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Allen Spalt

Noes: None

Absent or Excused: None
