

A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE  
ON THE CAROLINA NORTH FISCAL IMPACT STUDY COMMITTEE  
Resolution No. 19/2006-07

WHEREAS, the Town has an interest in maintaining any and all avenues of input that it might have into the planning of the Carolina North development; and

WHEREAS, the University of North Carolina at Chapel Hill is planning to hire a consultant to conduct a fiscal impact study for that development, and

WHEREAS, the University has invited the Town (along with Chapel Hill and Orange County) to appoint a member for a joint advisory committee that will review and comment on the scope of work prepared by the consultant and also play an advisory role throughout the fiscal impact study process;

NOW THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen do hereby appoint \_\_\_\_\_ to serve on this committee.



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

JAMES MOESER  
*Chancellor*

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August 7, 2006

Mayor Mark Chilton  
Town of Carrboro  
Town Hall  
301 W. Main St.  
Carrboro, NC 27510

Dear Mayor Chilton:

In a letter dated March 1, 2005, Mayor Foy of Chapel Hill forwarded a request from the Town Council that the University engage an independent consultant, with the assistance of the Institute of Government, to conduct a fiscal impact study for the Carolina North development.

Since the current process has evolved to include the work of the Carolina North Leadership Advisory Committee, we feel that now is the appropriate time to seek a consultant to develop and conduct a fiscal impact analysis. It is our strong belief that this study should be broad enough to consider the impacts to the four public entities that will be affected by Carolina North: the Town of Chapel Hill, the Town of Carrboro, Orange County and The University of North Carolina at Chapel Hill.

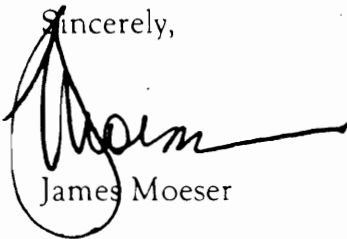
We believe the Council's suggestion that the School of Government assist in the selection of a consultant is a good one, and we propose that a team from the School be drawn together to help draft an RFP/RFQ and to develop a list of potential consultants with relevant experience. The selection would then be made to the satisfaction of all four parties.

We propose that a joint committee of the four stakeholders should have an advisory role throughout the study process. This study will be an effective decision making tool as we proceed with the development of Carolina North. It is important that all four parties review and comment on the scope of the work developed by the consultant.

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As a first step, the University will ask the School of Government to identify potential consultants to receive the RFP/RFQ, and we invite you to assign a representative from the Town to serve as the liaison for this project. We are requesting a representative from Chapel Hill and Orange County as well.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Moeser', with a long horizontal flourish extending to the right. The signature is written over a circular stamp or mark.

James Moeser

JM:bl

cc: David Owens  
David Perry  
Tony Waldrop  
Jack Evans

Moeser/Chilton