

**A RESOLUTION MAKING AN APPOINTMENT TO THE
CAROLINA NORTH FISCAL IMPACT ANALYSIS MONITORING COMMITTEE
Resolution No. 99/2006-07**

WHEREAS, the Chancellor of UNC-CH, James Moeser, has requested that the Town of Carrboro appoint a member to the monitoring committee which will keep track of the consultant's fiscal impact analysis of the proposed Carolina North development; and

WHEREAS, the Board of Aldermen wish to continue playing a role in discussions about that development;

NOW THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby appoints Steve Stewart, Town Manager, to be the town's representative on this committee.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

JAMES MOESER
Chancellor

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November 27, 2006

Mayor Mark Chilton
Town of Carrboro
301 West Main Street
Carrboro, NC 27510

Mayor Kevin Foy
Town of Chapel Hill
405 Martin Luther King Jr. Boulevard
Chapel Hill, NC 27514-5705

Commissioner Barry Jacobs
Orange County Board of Commissioners
PO Box 8181
200 S. Cameron Street
Hillsborough, NC 27278

Dear Mayors Chilton, Foy and Commissioner Jacobs:

In previous correspondence, we had agreed that we would engage and the University would pay an independent consultant to conduct a fiscal impact analysis for the Carolina North development. With assistance from the School of Government we have now compiled a list of potential consultants for this work. Accordingly, we are in position to move forward with the tasks listed below.

1. Form a small monitoring committee with a representative from each of Carrboro, Chapel Hill, Orange County, and The University of North Carolina at Chapel Hill;
2. Schedule a meeting of the monitoring committee, draft and distribute a request for proposals, and receive proposals from interested parties; and
3. Select the consultant, conclude an agreement, and proceed with the study.

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The purpose of this letter is to confirm what I believe has been informally agreed with regard to Item 1 above. Specifically, I propose that the monitoring committee consist of Steve Stewart (Manager of Carrboro), Roger Stancil (Manager of Chapel Hill), Laura Blackmon (Manager of Orange County, effective November 30, 2006), and Jack Evans (Executive Director of Carolina North).

Proceeding with this work in a prompt manner will enable us to consider the results of this study in our formulation of the concept plan for Carolina North that we will present to the Board of Trustees in mid-2007 in preparation for submission of a master plan in the early fall. Assuming you concur with the proposed committee, I would be grateful to receive confirmation of that at your early convenience, but in any event by Friday, December 8.

Sincerely,



James Moeser

cc: Steve Stewart
Roger Stancil
Laura Blackmon
Jack Evans

Moeset/fiscalimpact



MA ATTACHMENT C

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December 6, 2006

Chancellor James Moeser
The University of North Carolina at Chapel Hill
103 South Building; CB 9100
Chapel Hill, NC 27599-9100

Dear Chancellor Moeser,

I recently received your recent letter, dated November 27, regarding a fiscal impact analysis for the Carolina North development. I write today to confirm my support for the proposed monitoring committee makeup of Town and County managers and Jack Evans.

Thank you for your letter; we look forward to working together with you on this important project.

Sincerely,

Kevin C. Foy
Mayor