

A RESOLUTION AUTHORIZING EXECUTION OF A
MUNICIPAL AGREEMENT WITH NCDOT TO DEVELOP A
CONCEPTUAL PLAN FOR THE MORGAN CREEK GREENWAY
Resolution No. 98/2007-08

WHEREAS, Municipality has plans which consist of planning, environmental study, and preliminary engineering for the construction of approximately 1.7 mile long, 10-foot wide asphalt and/or concrete multi-use path which will extend along Morgan Creek from Smith Level Road to University Lake, which will link residential areas and recreational destinations in the Town of Carrboro; and,

WHEREAS, the Municipality has requested to use Surface Transportation Program Direct Attributable (STP-DA) Funds to perform the planning, environmental study, and preliminary engineering for the entire project; and,

WHEREAS, the Transportation Advisory Council (TAC) has authorized the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization (MPO) to approve the allocation of the Surface Transportation Program Direct Attributable (DA) Funds to be used for the planning, engineering and design work for the entire project; and,

WHEREAS, the Department has agreed to administer the disbursement of the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization's (MPO) Surface Transportation Program Direct Attributable (STP-DA) Funds allocation on behalf of FHWA to the Municipality for the planning, engineering and design work in accordance with the project scope and with the provisions set forth in this Agreement; and,

WHEREAS, the Town of Carrboro agrees to be responsible for the preparation of all environmental documentation, including any environmental permits and for the design and preparation of project plans, specifications, quantities and details for said project, funding the 20% match (\$10,000) for the Direct Attributable Funds authorized, all costs which exceed \$50,000, and all eligible costs not reimbursed by the Federal Highway Administration due to noncompliance by the Municipality; and,

WHEREAS, said agreement further provides for the Department of Transportation to allocate an amount not to exceed \$40,000 from the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization's MPO (MPO) State Transportation Program Direct Attributable Funds to the Town of Carrboro toward the planning, engineering and design costs of the project in accordance with the terms of the agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Mayor is hereby authorized to prepare a conceptual plan for the Morgan Creek Trail in Orange County and that the Mayor is further authorized to sign and execute the Agreement with the North Carolina Department of Transportation.

A RESOLUTION AUTHORIZING EXECUTION OF A
MUNICIPAL AGREEMENT WITH NCDOT TO DEVELOP A
CONCEPTUAL PLAN FOR THE BOLIN CREEK GREENWAY
Resolution No. 97/2007-08

WHEREAS, Municipality has plans which consist of planning, environmental study, and preliminary engineering for the construction approximately 15,312 feet (2.9-miles), greenway which will extend along Bolin Creek from Estes Drive to the northern border of the Horace Williams property, and include a piece of the proposed trail that would extend the existing paved greenway trail on the south side of Bolin Creek to the north via Jones Creek in the Town of Carrboro; and,

WHEREAS, the Municipality has requested to use Surface Transportation Program Direct Attributable (STP-DA) Funds to perform the planning, environmental study, and preliminary engineering for the entire project; and,

WHEREAS, the Transportation Advisory Council (TAC) has authorized the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization (MPO) to approve the allocation of the Surface Transportation Program Direct Attributable (DA) Funds to be used for the planning, engineering and design work for the entire project; and,

WHEREAS, the Department has agreed to administer the disbursement of the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization's (MPO) Surface Transportation Program Direct Attributable (STP-DA) Funds allocation on behalf of FHWA to the Municipality for the planning, engineering and design work in accordance with the project scope and with the provisions set forth in this Agreement; and,

WHEREAS, the Town of Carrboro agrees to be responsible for the preparation of all environmental documentation, including any environmental permits and for the design and preparation of project plans, specifications, quantities and details for said project, funding the 20% match (\$14,000) for the Direct Attributable Funds authorized, all costs which exceed \$70,000, and all eligible costs not reimbursed by the Federal Highway Administration due to noncompliance by the Municipality; and,

WHEREAS, said agreement further provides for the Department of Transportation to allocate an amount not to exceed \$56,000 from the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization's MPO (MPO) State Transportation Program Direct Attributable Funds to the Town of Carrboro toward the planning, engineering and design costs of the project in accordance with the terms of the agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Mayor is hereby authorized to prepare a conceptual plan for the Morgan Creek Trail in Orange County and that the Mayor is further authorized to sign and execute the Agreement with the North Carolina Department of Transportation.

Project Descriptions

Bolin Creek Greenway Conceptual Plan

This work shall consist of a planning and environmental study and preliminary engineering for the construction of approximately 15,312 feet (2.9-miles), 10-foot wide asphalt and/or concrete multi-use path which will extend along Bolin Creek from Estes Drive to Homestead Road, and include a piece of the proposed trail that would extend the existing paved greenway trail on the south side of Bolin Creek to the north via Jones Creek in the Town of Carrboro; and include links (paved or unpaved) to residential areas and recreational destinations in the Town of Carrboro.

Morgan Creek Greenway Conceptual Plan

This work shall consist of a planning and environmental study and preliminary engineering for the construction of approximately 1.7 mile long, 10-foot wide asphalt and/or concrete multi-use path which will extend along Morgan Creek from Smith Level Road to University Lake; and include links (paved or unpaved) to residential areas and recreational destinations in the Town of Carrboro.