

RESOLUTION FOR THE TOWN OF CARRBORO, NC
EXECUTE GRANT AGREEMENT FOR CDBG SMALL BUSINESS
AND ENTREPRENEURIAL ASSISTANCE
FUNDING FOR THE ROBerson STREET SEWER EXTENSION PROJECT

WHEREAS, the Town of Carrboro's Board of Aldermen have consistently indicated its desire to assist in economic development efforts for small businesses/entrepreneurs within the Town, and;

WHEREAS, the Board has held two public hearings concerning the proposed application for Community Development Block Grant funding for extension of public sewer from Maple Street to Roberson Street, and;

WHEREAS, the Board of Aldermen applied for and was awarded the Community Development Block Grant in the amount of \$171,700.00 for the Roberson St Sewer Extension project which will directly benefit ACME Food and Beverage Co. and all the businesses on the 100 block of East Main Street, and;

WHEREAS, The Town of Carrboro will partner with the Orange County Board of Commissioners to invest local commitment dollars in the amount of \$59,900.00 into the project and;

WHEREAS, the project includes a plan to create and nurture and entrepreneurial environment by sponsoring a series of workshops to provide training and education in social entrepreneurial-fourth sector best practices, and;

WHEREAS, the Board of Aldermen certifies and gives their assurance that the Town will meet all federal regulatory and statutory requirements of the State of North Carolina Community Development Block Grant Program,

NOW, THEREFORE BE IT RESOLVED, by the Town of Carrboro Board of Aldermen that the Mayor is authorized to sign and enter into a Grant Agreement with the North Carolina Department of Commerce for approval of a Community Development Block Grant for Small Business & Entrepreneurial Assistance.

BE IT FURTHER RESOLVED, that authority to sign any other documents as needed to meet the requirements of the grant are hereby delegated to the Town Manager.

Adopted this the 4th day of September, 2012.

Mayor

**CDBG SMALL BUSINESS AND ENTREPRENEURIAL PROGRAM GRANT PROJECT
ORDINANCE**

WHEREAS, the Town of Carrboro (Town) has been awarded a grant in the amount of \$171,700.00 by the North Carolina Department of Commerce under the Community Development Block Program - Small Business and Entrepreneurial Program (CDBG-SBEA); and,

WHEREAS, the grant funds are to be used for the Roberson Street Sewer Project and business training and education activities as described in the application; and,

WHEREAS, Orange County has committed to provide additional funds in the amount of \$29,950.00 for the Roberson Street Sewer Project; and,

WHEREAS, the Town has committed to provide additional funds in the amount of \$29,950.00 for the Roberson Street Sewer Project; and,

WHEREAS, the Board of Aldermen for the Town has accepted this grant award and authorized the Mayor to enter into a Grant Agreement with the North Carolina Department of Commerce; and,

WHEREAS the Board of Aldermen for the Town deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

1. This grant is authorized for the Roberson Street Sewer Project and is hereby authorized to be undertaken until all project activity is completed.
2. The following revenues are anticipated to be available to the Town of Carrboro to complete this Project:

NC Department of Commerce CDBG-SBEA Grant	\$171,700.00
CDBG-SBEA Grant Program Income	\$ 7,000.00
Orange County Contribution	\$ 29,950.00
Town of Carrboro	<u>\$ 29,950.00</u>
Total	\$238,600.00

3. The following amount is appropriated for this project to be expended in the following manner:

Sewer Improvements	\$223,000.00
Administration	\$ 7,100.00
Planning	<u>\$ 8,500.00</u>
Total Appropriation	\$238,600.00

4. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.

AMENDMENT TO FY 2012-13 ANNUAL BUDGET ORDINANCE NO. 33/2011-12

WHEREAS, Board of Aldermen for the Town of Carrboro on June 19, 2012 adopted the annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013; and

WHEREAS, it is appropriate to amend the budget accounts in the funds listed to recognize additional revenues and appropriate them for expenditures for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the Board appropriates undesignated Capital Reserve Funds in the amount of \$29,950.00 for the Roberson Street Sewer Project for a total Capital Reserve Fund appropriation of \$206,895.00 for FY 2012-13.



**North Carolina
Department of Commerce
Community Investment and Assistance**

**Beverly Eaves Perdue, Governor
J. Keith Crisco, Secretary**

**Henry C. McKoy, Assistant Secretary
Vickie L. Miller, Director**

June 25, 2012

The Honorable Mark Chilton, Mayor
Town of Carrboro
301 W. Main Street
Carrboro, NC 27510

Dear Mayor Chilton:

It is my pleasure to notify you officially that the Town of Carrboro has been awarded a \$171,700 Community Development Block Grant (CDBG) of 2011 Small Business and Entrepreneurial Assistance funds. We are happy to support small business expansion and entrepreneurial advancement efforts for the citizens in your community.

A staff member of Community Investment and Assistance (CI), which administers the CDBG Program, will contact you about certain grant conditions that must be met before funds may be obligated. We look forward to working with you and other officials.

If you have any questions regarding this grant, please contact Vickie L. Miller, Director, Community Investment and Assistance, at (919) 571-4900.

Sincerely,

A handwritten signature in black ink, appearing to read "H.C. McKoy", written over a horizontal line.

Henry C. McKoy

CC: J. Keith Crisco
Dale Carroll
Annette Stone
Vickie Miller

**MEMORANDUM OF AGREEMENT BETWEEN ORANGE COUNTY, NORTH
CAROLINA AND THE TOWN OF CARRBORO, NORTH CAROLINA
For
REPAIRS TO THE MAIN STREET SEWERLINE**

This Memorandum of Agreement (“Agreement”) is hereby made and entered into this the ____ day of _____, 2012, by and between ORANGE COUNTY, hereinafter referred to as (“County”), and the TOWN OF CARRBORO, hereinafter referred to as (“Town”) pursuant to N.C. Gen. Statute 160A-460 et seq., 158-7.1 and other applicable laws.

WHEREAS, County and Town desire to support local businesses and to further economic development within Orange County and within the Town of Carrboro; and

WHEREAS, County and Town desire to repair and upgrade the sewerline serving the businesses located on East Main Street, Carrboro, North Carolina (hereinafter referred to as the “Main Street Sewerline”); and

WHEREAS, the Town has received a the Community Development Block Grant awarded by the North Carolina Department of Commerce to fund the repairs to the Main Street Sewerline; and

WHEREAS, the parties desire to enter into this Agreement to supplement the grant and providing additional funding necessary for completing the construction and repairs to the Main Street Sewerline;

NOW THEREFORE, the following Agreement is hereby entered into by the County and the Town.

1. Funding. The North Carolina Department of Commerce has awarded the Town a Community Development Block Grant (hereinafter the “Grant”) in the amount One Hundred and Seventy One Thousand and Seven Hundred Dollars (\$171,700) to fund the repairs to the Main Street Sewerline. The Grant is expected to cover 70% of the estimated costs of repair to the Main Street Sewerline. Town and the County shall each provide one-half of the funding for the remaining 30% of the estimated costs of repair. County shall reimburse the Town after construction of the sewerline has been completed and the work has been approved by the Orange Water and Sewer Authority (OWASA). County’s share of the estimated costs of repair shall not exceed Forty Thousand Dollars (\$40,000) and shall be paid out of the quarter cent sales tax proceeds for FY 2012-13.
2. Construction and Repairs. Town shall be responsible for the construction of the sewerline including but not limited to the engineering, bidding, permitting, construction supervision, and for the providing the necessary connections to the businesses served by the Main Street Sewerline. The County agrees to cooperate with the Town, as requested to secure the necessary permits and approvals to complete the repairs. All repairs shall be constructed to the applicable state and local engineering standards.

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Town of Carrboro Finance Director Date