



**ORDINANCE NO. 24-1223**

**AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET CREATING A GRANT PROJECT ORDINANCE FOR THE ST JOSEPH/LEWIS DRIVE BIKE & PED PROJECT**

Town Council of the Town of Carolina Beach, North Carolina, doth ordain:

**SECTION ONE:**

That the Fiscal Year 2023-2024 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with St Joseph/Lewis Dr Bike Ped Project by adopting the following General Fund Grant Project Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
41-410-074	Capital Over \$10,000	+\$ 572,222	+\$ 572,222	+\$
41-411-074	Capital Over \$10,000		<u>+\$ 1,465,950</u>	<u>+\$1,465,950</u>
<b>TOTAL</b>			<b><u>\$ 2,038,172</u></b>	

**SECTION TWO:**

That the Fiscal Year 2023-2024 Budget for the Town of Carolina Beach is hereby amended to include the revenues associated with St Joseph/Lewis Dr Bike Ped Project by adopting the following General Fund Grant Project Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
41-350-000	General Fund (20%)	+\$114,445	+ \$ 407,635	+ \$ 293,190
41-396-000	NCDOT Grant (80%)	+\$343,332	+ \$ 457,777	+\$
41-397-000	NCDOT Grant (80%)		<u>+\$1,172,760</u>	<u>+\$1,172,760</u>
<b>TOTAL</b>			<b><u>\$ 2,038,172</u></b>	

**SECTION THREE:**

A copy of this Ordinance shall be furnished to the Finance Officer for direction in disbursement of Town funds and for public inspection.

Duly adopted this 14<sup>th</sup> day of May 2024

ATTEST:

\_\_\_\_\_  
Albert L Barbee, Mayor

\_\_\_\_\_  
Kimberlee Ward, Town Clerk



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Wilmington, NC 28402  
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[www.wmpo.org](http://www.wmpo.org)

November 21, 2023

Mr. Jeremy Hardison, Planning Director  
Town of Carolina Beach  
1121 N. Lake Park Blvd  
Carolina Beach, NC 28428

**Re: St Joseph Street and Lewis Drive Multi-modal improvements**

Dear Mr. Hardison:

The Wilmington Urban Area Metropolitan Planning Organization (WMPO) was designated a Transportation Management Area in July 2012 and is a direct recipient of Surface Transportation Block Grant Program (STBGP) Direct Attributable, Transportation Alternatives Set Aside and Carbon Reduction Program (STBGP-DA/TASA- DA, TASA - CR) funds. On November 15, 2021, the federal Infrastructure Investment and Jobs Act (IIJA) infrastructure package was signed into law. The FY24 appropriation is in the amount of \$5,087,594 for distribution to qualified projects within the WMPO planning area. The Town of Carolina Beach requested funding in the amount of \$1,465,950 for a portion of the estimated cost to design and construct bicycle and pedestrian improvements along St Joseph Street in the Town of Carolina Beach, NC.

On October 25, 2023, the WMPO Board voted to allocate funding for this project in the amount of \$1,172,760. If there are additional costs incurred for the project, all costs incurred above and beyond the approved amount will be borne by the submitting agency.

Please note that the North Carolina Department of Transportation (NCDOT) Enterprise Business Services system will be used to administer projects. This is located on the NCDOT website under the Local Program Management webpage: (<https://www.ebs.nc.gov/iri/portal>).

We look forward to working with you to develop the Local Administered Project Agreement with NCDOT and assisting with project delivery. We will be contacting you shortly to assist in setting up this agreement. If you have any questions, please do not hesitate to contact Scott James via phone at (910) 473 - 5130 or via e-mail at [scott.james@wilmingtonnc.gov](mailto:scott.james@wilmingtonnc.gov).

Sincerely,

Mike Kozlosky, Executive Director

cc: Henry E. Miller III, Chair, WMPO Board  
Scott A. James, PE, PTOE Transportation Planning Engineer, WMPO  
Leigh Wing, PE, STIP Eastern Region Manager, NCDOT  
Marta Matthews, Local Programs Office Manager, NCDOT  
Ron Van Cleef, Project Engineer, NCDOT

Wilmington Urban Area Metropolitan Planning Organization

City of Wilmington • Town of Carolina Beach • Town of Kure Beach • Town of Wrightsville Beach  
County of New Hanover • Town of Beaufort • Town of Leland • Town of Navassa • County of Brunswick  
County of Pender • Cape Fear Public Transportation Authority • North Carolina Department of Transportation

## FUNDING

Subject to compliance by the Municipality with the provisions set forth in this Agreement and the availability of federal funds, the Department shall reimburse (80%) of eligible expenses incurred by the Municipality up to a maximum amount of One Million Six Hundred Thirty Thousand Five Hundred Thirty-Seven dollars (\$1,630,537), as detailed below. The Municipality shall provide the non-federal match, as detailed in the REVISED FUNDING TABLE below, and all costs that exceed the total estimated cost.

**REVISED FUNDING TABLE**

<b>Fund Source</b>	<b>Federal Funds Amount</b>	<b>Reimbursement Rate</b>	<b>Non-Federal Match \$</b>	<b>Non-Federal Match Rate</b>
STBG-DA #10929	\$457,777	80%	\$114,445	20%
STBG-DA NEW 12874	\$1,172,760	80%	\$293,190	20%
<b>Subtotal:</b>	<b>\$1,630,537</b>		<b>\$407,635</b>	
<b>Total Available Funding:</b>		<b>\$2,038,172</b>		

Except as hereinabove provided, the Agreement heretofore executed by the Department and the Municipality on 8/16/2021, is ratified and affirmed as therein provided.