



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date: June 24, 2024
Department: Administration
Agenda Section: Consent
Public hearing: No
Date of public hearing: N/A

PRESENTER/INFORMATION CONTACT

Budget Director Emily Bradford

ITEM TO BE CONSIDERED

Subject: River Pump Station Relocation and Upgrade Capital Project Ordinance Amendment

Attachments:

1. Capital Project Ordinance Amendment – River Pump Station (06-24-2024)
2. Budget Changes Report (06-24-2024) – River Pump Station
3. NC Emergency Management – Grant Award Notification Letter
4. NC Emergency Management – Memorandum of Agreement

Summary:

Amend the River Pump Station Relocation and Upgrade capital project ordinance to accept the North Carolina Emergency Management's Emergency Management Disaster Relief & Mitigation grant of \$1,069,275.

Financial impacts:

Increase project budget by \$1,069,275 per grant award.

Staff recommendation and comments:

Accept the Emergency Management Disaster Relief & Mitigation grant of \$1,069,275 and approve amending the project ordinance to reflect award.

Action requested:

Accept the Emergency Management Disaster Relief & Mitigation grant of \$1,069,275 and approve amending the project ordinance to reflect award.