The Hillsborough Board of Commissioners ordains that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby amended:

**Section 1.** To accept the North Carolina Energy Management's Emergency Management Disaster Relief and Mitigation grant of \$1,069,275 for the River Pump Station relocation and upgrade.

**Section 2.** Revenues anticipated to be available to the town to complete the project are hereby amended as follows.

	Current Budget	+/-	Amended Budget
<b>River Pump Station</b>			
Relocation and	\$8,188,821	\$1,069,275	\$9,258,096
Upgrade			

**Section 3.** Amounts appropriated for the capital project are hereby amended as follows.

	Current Budget	+/-	Amended Budget
River Pump Station			
Relocation and	\$8,188,821	\$1,069,275	\$9,258,096
Upgrade			

- **Section 4.** This capital project will close automatically upon projection completion.
- **Section 5.** Copies of this ordinance should be furnished to the clerk, budget officer and finance officer to be kept on file by them for their direction in carrying out this project.

The foregoing ordinance having been submitted to a vote, received the following vote and was duly adopted this 24<sup>th</sup> day of June in the year 2024.

Ayes:	
Noes:	
Absent or excused:	
	Sarah E. Kimrey, Town Clerk