



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

**SUBMITTER:** Jennifer Floyd

**MEETING DATE:** 11/02/2023

## AGENDA SECTION: CONSENT

**DEPARTMENT:** Administration

**TITLE OF ITEM:** November 2023 Capital Project Ordinances and Reimbursement Resolutions –  
*Jennifer Floyd, Budget and Management Analyst II*

**SUGGESTED MOTION(S):**

I move City Council adopt the Capital Project Ordinance(s) for the Carson Drive Neighborhood Water Replacement project #23012, Somersby Park project #23018, WTF Thickener Drive Replacement project #23019, WWTF Clarifier Drive Mechanism Replacement project #23020, City Hall 3<sup>rd</sup> Floor Renovation project #23021, and City Hall Exterior Phase II project #23022 as presented. I move City Council adopt the Declaration of Official Intent to Reimburse for Projects #23012, #23018, #23019, #23020, #23021, and #23022 as presented.

## SUMMARY:

General Statute 159-13.2 provides North Carolina local governments the power to grant and maintain capital and grant project ordinances (CPOs and GPOs).

The projects Carson Drive Water Replacement, Somersby Park, WTF Thickener Drive Replacement, and WWTF Clarifier Drive Mechanism Replacement will aid the City's utility in delivering more effective and efficient service to the community. The CPOs for the City Hall 3<sup>rd</sup> Floor Renovation project and the City Hall Exterior Phase II project are establishing the projects as independent for accounting purposes.

**BUDGET IMPACT:** See the attached project ordinances.

**Is this expenditure approved in the current fiscal year budget?** N/A

**If no, describe how it will be funded. N/A**

**ATTACHMENTS:**

Capital Project Ordinances for project(s) #23012, #23018, #23019, #23020, 23021, #23022.  
Reimbursement Resolutions for project(s) #23012, #23018, #23019, #23020, #23021, #23022.