



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

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**SUBMITTER:** Alex Norwood

**MEETING DATE:** 01/06/2022

**AGENDA SECTION:** CONSENT

**DEPARTMENT:** Administration

**TITLE OF ITEM:** Grant and Capital Project Ordinances– *Alex Norwood, Budget Analyst*

**SUGGESTED MOTION(S):**

I move City Council adopt the grant project ordinances for the Hendersonville Connection Center Grant Project #G2203 and the 2022 NCDEQ Appropriation Project #G2204; and, a capital project ordinance for WWTP Aeration Basin Rehabilitation Project #21045, and the budgets as presented.

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**SUMMARY:**

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

Dogwood Trust is providing \$1.5 million to assist in the development of the Hendersonville Connection Center.

North Carolina Department of Environmental Quality (NCDEQ) is providing a \$5.0 million grant for water and sewer infrastructure. It is recommended City Council adopt grant project ordinance #G2204, receiving the funds and designating a transfer of \$2.4 million to the WWTP UV Improvement Project and \$2.05 million to the WWTP Aeration Basin Rehabilitation Project.

**BUDGET IMPACT:** #G2203: \$1,500,000 increase to fund 301  
#G2204: \$5,000,000 increase to fund 301  
#21045: \$2,050,000 increase to fund 460

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

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

**ATTACHMENTS:**

Hendersonville Connection Center Grant Project Ordinance

2022 NCDEQ Appropriation Grant Project Ordinance

WWTP Aeration Basin Rehabilitation Capital Project Ordinance