



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Adam Murr

MEETING DATE: 05/01/2025

AGENDA SECTION: CONSENT

DEPARTMENT: Administration

TITLE OF ITEM: May 2025 Project Ordinances and Reimbursement Resolutions – *Adam Murr, Budget & Eval. Director*

SUGGESTED MOTION(S):

I move City Council adopt the Project Ordinance(s) and Reimbursement Resolution(s) for the 110 Williams Street Renovation Project, #25003 and the Operations Center Energy Efficiency Project, #G2505 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).

110 Williams Street Renovation Project, #25003. A capital project ordinance and reimbursement resolution appropriating \$500,000 for the renovation of the recently acquired property at 110 Williams Street.

Operations Center Energy Efficiency Project, #G2505. A grant project ordinance and reimbursement resolution appropriating \$128,928 in grant funds (from NC State Energy Office) to install smart thermostats and replace HVAC units at the City Operations facility to improve energy efficiency.

BUDGET IMPACT: Attached Project Ordinances and Reimbursement Resolutions.

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

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

ATTACHMENTS:

1. Project Ordinances: #25003 and #G2505
2. Reimbursement Resolutions: #25003 and #G2505