



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

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**SUBMITTER:** Adam Murr

**MEETING DATE:** 05/04/2023

**AGENDA SECTION:** CONSENT

**DEPARTMENT:** Administration

**TITLE OF ITEM:** May 2023 Capital/Grant Project Ordinances and Reimbursement Resolutions –  
*Adam Murr, Budget Manager*

### **SUGGESTED MOTION(S):**

I move City Council adopt the Capital Project Ordinance(s) for the Water and Sewer Generator Project (#23007). I move City Council adopt the Grant Project Ordinance(s) for the Dogwood Small Business Assistance Project (#G2301). I move City Council adopt the Reimbursement Resolution(s) for the Biosolids Drying System Project (#16036), the Water and Sewer Generator Project (#23007), and the Dogwood Small Business Assistance Project (#G2301) as presented.

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### **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).

- **Water and Sewer Generator Project, #23007:** A capital project ordinance allowing for the purchase of generators across fiscal years due to long lead times on acquisitions and installations. Total project appropriation = \$274,000; FY23 = \$124,000, and FY24 = \$150,000.
- **Dogwood Small Business Assistance Project, #G2301:** A grant project ordinance reflecting the receipt of grant revenue and a partnership with Mountain Biz Works to aid small businesses in Hendersonville. Total project appropriation = \$400,000.
- **Reimbursement Resolutions** for the Biosolids Drying System (#16036), Water and Sewer Generator Project (#23007), and Dogwood Small Business Assistance Project (#G2301).

**BUDGET IMPACT:** Attached CPOs/GPOS 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:**

Capital Project Ordinance: #23007

Grant Project Ordinance: #G2301

Reimbursement Resolutions: #16036, #23007, #G2301