

CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Jennifer Floyd

MEETING DATE: 09/04/2025

AGENDA SECTION: CONSENT

DEPARTMENT: Administration

TITLE OF ITEM: September Project Ordinances and Reimbursement Resolutions– *Jennifer Floyd, Management Analyst*

SUGGESTED MOTION(S):

I move City Council adopt the Grant Project Ordinance for the Sewer Collection System Master Plan Project #G2601, the Grant Project Ordinance for the OSFM Disaster Relief Grant Project #G2602, and the Capital Project Ordinance Sludge Transfer and Backwash Project #24009, the Capital Project Ordinance WTP Mills River Intake Scour System Project #25014, and the budget as presented.

SUMMARY:

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

Sewer System Collection Master Plan, #G2601. A grant project ordinance appropriating \$150,000 for the completion of the Sewer Collection System Master Plan.

OSFM Disaster Relief Grant Project, #G2602. A grant project ordinance appropriating \$50,000 in disaster relief to the fire department.

Sludge Transfer and Backwash Project, #24009. A capital project ordinance appropriating \$3,200,000 for the construction and completion of the Sludge Transfer and Backwash Project.

Mills River Intake Scour System Project, #25014. A capital project ordinance appropriating \$540,000 for the construction and completion of the Mills River Intake Scour System Project.

BUDGET IMPACT: #G2601: \$150,000 increase to fund 301
#G2602: \$50,000 increase to fund 301
#24009: \$3,200,000 increase to fund 460
#25014: \$540,000 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:

Project Ordinances: #G2601, #G2602, #24009, and #25014

Reimbursement Resolutions: #G2601, #G2602, #24009, and #25014