CITY OF HENDERSONVILLE

AGENDA ITEM SUMMARY

SUBMITTER: Adam Murr **MEETING DATE:** 06/05/2025

AGENDA SECTION: CONSENT **DEPARTMENT:** Administration

TITLE OF ITEM: June 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 FY26 Vehicle and Equipment Project, #VE026 and the Fire Engine 9-5 Replacement Project, #25010 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).

FY26 Vehicle and Equipment Project, #VE026. A capital project ordinance and reimbursement resolution appropriating $1,192,000 for the acquisition of new vehicles and equipment.

Fire Engine 9-5 Replacement Project, #25010. A capital project ordinance and reimbursement resolution appropriating $850,000 for the acquisition of a new fire engine to replace existing engine 9-5.

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: #VE026 and #25010
2. Reimbursement Resolutions: #VE026 and #25010