



TOWN OF NORTH TOPSAIL BEACH  
Board of Aldermen  
Agenda Item

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| Consent<br>Agenda<br>Item:<br>Date: | <b>Item#</b><br><br>10/05/2022 |
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**Issue:** Amendment to the Capital Project Ordinance

**Department:** Administration

**Presented by:** Caitlin Elliott, Finance Officer

**Presentation:** Finance Department

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**Background:** The Town has been working on preparations for the second tranche of the Category G, FEMA Beach Renourishment project in Phase 5. This is being presented to the Local Government Commission during October. Once approved, we will need to process this amendment that will appropriate the funding we will receive from FEMA as well as cover the cost of the project. Also, the Town will have to transfer monies from Fund 30, the Beach Fund, to cover additional costs not encompassed originally. These funds will be FEMA reimbursable, the Town will just have to upfront the cost.

**Attachments:** Beach Maintenance Capital Project Amendment 22-1001

**Recommendation:** Approve Amendment as recommended

**Action Needed:** Yes

**Suggested Motion:** *"I, \_\_\_\_\_ make a motion to approve Beach Maintenance Capital Project Amendment 22-1001 as presented."*

**Funds:** 31

**Follow Up:** Finance Officer