



**BOARD OF ALDERMEN**  
**AGENDA ITEM**  
MARCH 1, 2023

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**ISSUE:** Amendment to the Capital Project Ordinance 22-1002

**PRESENTED BY:** Caitlin Elliott, Finance Officer

**PRESENTATION:** Finance Department

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**Background:** The Town was awarded \$10,500,000 in grant funding from the North Carolina Department of Environmental Quality (NCDEQ) to be used to extend our current beach renourishment project northward an extra 2.5 miles. This will make the southmost 6.5 miles of beach in our town a FEMA Category G Engineered Beach. The Town recently received the first installation payment for \$2,625,000. After discussions with the Town auditor, he advised the following amendment to properly account for these grant monies. This amendment accounts for the entirety of the grant funds and also creates a separate division for this additional 2.5 mile project (Tranche 3).

**Attachments:** Beach Maintenance Capital Project Amendment 22-1002

**Recommendation:** Approve Amendment as recommended

**Action Needed:** Yes

**Suggested Motion:** *"I, \_\_\_\_\_, make a motion to approve the Beach Maintenance Capital Project Amendment 22-1002 as presented."*

**Funds:** 31

**Follow Up:** Finance Officer