

*Town of Sylva*  
**CONSENT AGENDA**  
*April 25, 2024*

**1- BUDGET AMENDMENT:**

#26 10-367-0400 Misc Grant (Art Council)	\$ 5,000 C
10-399-0000 Fund Balance Approp. (Schulman Endowment)	6,700 C
10-450-7500 MS Capital	11,700 D

**REF: To appropriate funding into the Main Street budget for the Sylva Supply Mural and bronze plaques.**

#27 19-336-0100 FD Donations	\$ 3,300 C
19-329-0000 FD Interest	1,503 C
19-367-0000 FD Sales Tax	600 C
19-530-0600 FD Volunteer Pay Per Call	5,403 D

**REF: To appropriate additional revenue to cover a shortage in pay -per-call expenses.**

**2- OTHER:**

- **To approve Sylva Façade Improvement Grant Program Project Ordinance (see attached)** *The project authorized is intended to help property owners in the Main Street district through the availability of grant-matching funds (up to \$3,000) for improvements to their building exterior.*
  
- **Asset sold on GovDeals (Ref: R-2024-03) on April 19, 2024**  
*~2016 Dodge Charger Vin#2C3CDXAT7GH122304(Asset#0365) \$7,100*

**SYLVA FAÇADE IMPROVEMENT GRANT PROGRAM  
PROJECT ORDINANCE**

**BE IT ORDAINED** by the Governing Board of the Town of Sylva, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project is adopted:

**Section 1.** The project authorized is intended to help property owners in the Main Street district through the availability of grant-matching funds (up to \$3,000) for improvements to their building exterior.

**Section 2.** The project may be funded by financing through grant funding, fund balance reserves, or other revenue sources that are applicable.

**Section 3.** The officers of this unit are hereby directed to proceed with the grant project within the budget contained herein.

**Section 4.** The following amounts are appropriated for the project:

**Revenues:**

Jackson County TDA	20,000
WNC Community Foundation	<u>10,000</u>
	<b>\$ 30,000</b>

**Expenditures:**

Facade Expense	<u>30,000</u>
	<b>\$ 30,000</b>

**Section 6.** The Finance Officer is hereby directed to maintain within the grant project ordinance sufficient detailed accounting records to satisfy the requirements of a grantor agency and any federal regulations if applicable.

**Section 7.** If needed, funds may be advanced from the General Fund Balance for the purpose of making payments due. Any funds appropriated from Fund Balance will be approved by the Board of Commissioners.

**Section 8.** The Finance Officer is directed to report on a quarterly basis the financial status of each project element in Section 4.

**Section 9.** Copies of this grant capital project ordinance shall be furnished to the Clerk of the Governing Board and the Finance Officer for direction in carrying out this project.

**Section 10. Fund 33** (Sylva Façade Grant Program) will account for the bookkeeping records of this project.

**Section 11.** The Façade Grant Program General Guidelines document directs how the program shall be administered.

Adopted this the 25th day of April 2024.

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Johnny Phillips, Mayor

ATTEST:

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Amanda Murajda, Town Clerk