



**ORDINANCE
TOWN OF SUNSET BEACH, NORTH CAROLINA**

PARK DESIGN & DEVELOPMENT CAPITAL PROJECT ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the Town of Sunset Beach, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance, originally adopted on August 5, 2013, is hereby amended;

Section 1. PROJECT AUTHORIZATION

The project authorized is "Town Park Design and Development." This project includes, but is not limited to, the placing of walkways, benches, picnic area, restroom, shelter, dock, overlook and other amenities as approved by Council in accordance with the PARTF Grant. The project includes the placement of recycling receptacles with additional funding provided through an NCDENR Grant.

The project is inclusive of emergency repairs required for shoreline stabilization in the area along Mary's Creek and the Intracoastal Waterway as a part of the Park's development.

Section 2. DIRECTIVES

The officers of this unit are hereby directed to proceed with the Capital Improvement Project within the terms as approved by the Governing Board of the Town of Sunset Beach.

Section 3. EXPENDITURES

The following amounts are appropriated for project expenditures:

	Prior Authorized	Change	Amended Amount
Park Design & Oversight	\$ 95,500	\$ -0-	\$ 95,500
Shoreline Stabilization	\$ -0-	\$ 15,000	\$ 15,000
Park Development	\$ 690,500	\$150,000	\$ 840,500
Contingency	<u>\$ 10,000</u>	<u>\$ -0-</u>	<u>\$ 10,000</u>
Total	<u>\$ 796,000</u>	<u>\$165,000</u>	<u>\$ 961,000</u>

Section 4. REVENUES

The following revenues are anticipated to complete this project:

	Prior Authorized	Change	Amended Amount
PARTF Grant	\$ 418,000	-0-	\$418,000
DENR Grant	\$ -0-	\$ 4,980	\$ 4,980
Future Development Fund (Fund Balance Appropriation)	<u>\$ 378,000</u>	<u>\$165,000</u>	<u>\$543,000</u>
Total	<u>\$ 796,000</u>	<u>\$165,000</u>	<u>\$961,000</u>

Section 5. RECORDS AND REPORTING

The Finance Department is hereby directed to maintain with the Capital Project Fund specific detailed accounting records to satisfy the requirements of the Local Government Commission. The Finance Department is directed to provide a detailed report of the expenditures and revenues associated with this Capital Project in annual budget submissions made to this Governing Board.

Section 6. OFFICIAL COPIES

Copies of this Capital Project Ordinance Amendment shall be furnished to the Clerk to the Governing Board and shall be held in the Finance Department in carrying out this project.

Adopted this _____ day of January, 2015.

BY:

Ron Watts, Mayor

ATTEST:

Lisa Anglin, Town Clerk