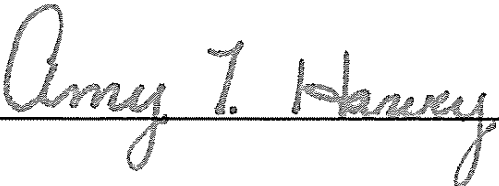


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-02-28/O-5) enacted by the Chapel Hill Town Council on February 28, 2018.

This the 1st day of March, 2018.


A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



AN ORDINANCE TO AMEND THE CAPITAL PROJECTS ORDINANCE (2018-02-28/0-5)

BE IT ORDAINED by the Council of the Town of Chapel Hill that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, that the capital projects ordinance for various capital projects funded from a variety of sources is hereby amended to read as follows:

SECTION I

The capital projects as authorized by the Town Council include various capital projects funded from grants, the Capital Improvements Program funds, and other sources of revenue for a variety of projects extending beyond one year.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of these projects within terms of funds appropriated here.

SECTION III

Revenues anticipated to be available to the Town to complete the project are hereby amended as follows:

	Current Budget	Revised Budget
Other Revenues	\$ 37,367,934	\$ 37,367,934
NCDOT Reimbursement	<u>-</u>	<u>1,265,261</u>
Total Revenues	\$ 37,367,934	\$ 38,633,195

SECTION IV

Amounts appropriated for capital projects are hereby amended as follows:

	Current Budget	Revised Budget
Other Projects	\$ 33,663,382	\$ 33,663,382
Ephesus Fordham Phase I	2,956,155	3,556,155
Ephesus Fordham Phase II	<u>748,397</u>	<u>1,413,658</u>
Total Expenditures	\$ 37,367,934	\$ 38,633,195

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Budget, and shall keep the council informed of any unusual occurrences.

SECTION VI

Copies of this amended projects ordinance shall be entered into the minutes of the Council and copies shall be filed within five days of adoption with the Manager, Business Management

Director and Town Clerk.”

This the 28th day of February, 2018.