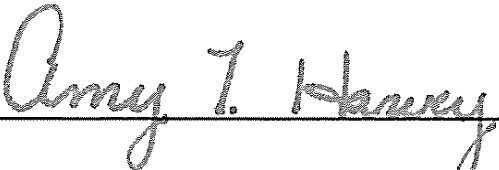


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-02-28/O-3) enacted by the Chapel Hill Town Council on February 28, 2018.

This the 1st day of March, 2018.



**Amy T. Harvey
Deputy Town Clerk**



AN ORDINANCE TO AMEND A TRANSIT CAPITAL PROJECT ORDINANCE (2018-02-28/O-3)

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 transit capital projects ordinance for various capital projects funded from a variety of sources is hereby amended to read as follows:

"SECTION I

Transit capital projects as authorized by the Town Council are capital projects funded from Federal Transit Administration (FTA) grants and grants from the State of North Carolina.

SECTION II

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

SECTION III

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

	Current Budget	Revised Budget
Federal Transit Administration	\$ 2,640,768	\$ 3,760,768
North Carolina Department of Transportatic	118,792	118,792
Active Living By Design Grant	260,000	260,000
UNC Contributions	4,535	4,535
Program Income	606	606
Transfer from Transit Fund	400,255	680,255
Transfer from Capital Reserve	<u>298,067</u>	<u>298,067</u>
Total Revenues	\$ 3,723,023	\$ 5,123,023

SECTION IV

Amounts appropriated for capital projects are as follows:

	Current Budget	Revised Budget
Active Living By Design Grant	265,141	265,141
FY11 Section 5307 Radio System Grant	1,505,000	1,505,000
FY13 & FY14 Section 5339 Grant	579,296	579,296
FY17 STP-DA Flex Fund Grant	1,373,586	1,373,586
FY17 CMAQ Bus Grant	<u>-</u>	<u>1,400,000</u>
Total Expenditures	\$ 3,723,023	\$ 5,123,023

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

Funds may be advanced from General funds for the purpose of making payments as due. Reimbursement requests should be made to FTA in an orderly and timely manner.

SECTION VII

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.