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June 15, 2022

MEMO TO: Elaina L. Ball, CEO/General Manager
MEMO FROM: Rhonda Haskins, Chief Financial Officer
SUBJECT: Grant Project Fund (GPF) Budget Ordinance

Attached is a GPF budget ordinance for Commission action at the June 22nd meeting and below is a summary explaining the purpose.

The following ordinance will be effective upon adoption:

- PWCORD2022-26 creates the Directed Grant Project Fund to account for a pilot project and related tasks associated with groundwater remediation at a brownfield site owned by the City of Fayetteville known as the Texfi site. Fayetteville PWC received a directed grant of \$220,000 from the NC Legislature.

Staff recommends that the Commission adopt the attached budget CPF ordinance amendments.

GRANT PROJECT ORDINANCE
 DIRECTED GRANT PROJECT FUND
 PWCORD2022-26

BE IT ORDAINED by the Fayetteville Public Works Commission (PWC) that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is for the performance of a pilot project and related tasks associated with groundwater remediation at a brownfield site owned by the City of Fayetteville known as the Texfi site.

Section 2. The officers of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete the project:

| | | |
|-------------------------------------|----|----------------|
| Directed grant | \$ | 220,000 |
| Transfer from Water/Wastewater Fund | | 218,447 |
| Total Revenues | \$ | <u>438,447</u> |

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

| | | |
|----------------------|----|----------------|
| Project Expenditures | \$ | <u>438,447</u> |
|----------------------|----|----------------|

Section 5. Copies of the grant project ordinance amendment shall be made available to the PWC budget officer and finance officer.

Adopted this 22nd day of June, 2022.