

**Project Ordinance Concerning the
Western Intake and Plant**

BE IT ORDAINED by the Governing Board of the County of Chatham, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance adopted on February 15, 2021 is hereby amended:

Section 1. The project authorized consists of the planning and eventual construction of a water intake and treatment plant on the west side of Jordan Lake.

Section 2. The County Manager is hereby directed to proceed with the capital project with the authority to sign all contracts and change orders within the terms of the budget contained herein.

Section 3. The following amounts are appropriated for the project:

Design/Engineering/Adm	<u>\$8,501,099</u>
Total Expenditures:	\$8,501,099

Section 4. The following revenue is anticipated to be available to complete this project:

NC DEQ Grant	\$ 400,000
Water Capital Reserve	<u>8,101,099</u>
Total Revenue:	\$8,501,099

Section 5. The County Manager is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this Board.

Section 6. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the County Manager and Finance Officer for direction in carrying out this project.

ADOPTED, this 19th day of May 2025.

Karen Howard, Chair
Chatham County Board of Commissioners

Jenifer K. Johnson, Clerk to the Board
Chatham County