

**Project Ordinance Concerning the
Agriculture and Conference Center Phase II**

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 is hereby adopted:

Section 1. The project authorized consists of phase 2 development of the Agriculture and Conference Center site to include covering the arena, additional arena seating, arena amenities such as an announcer stand and bathrooms, and a covered space capable of supporting RV hookups, a farmer’s market, outdoor education, and outdoor event space.

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 and Administration	500,000
Construction	<u>5,834,801</u>
Total Project Expenses	\$ 6,334,801

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

Transfer In - Capital Reserve	<u>6,334,801</u>
Total Revenue	\$ 6,334,801

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 24th day of March 2026.

Amanda Robertson, Chair
Chatham County Board of Commissioners

Jenifer K. Johnson, Clerk to the Board
Chatham County