

**Project Ordinance Concerning the  
Chatham County Northwest District Park Dam**

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 September 18, 2023 is hereby amended:

Section 1. The project authorized consists of professional services for Phase 1 of the Northwest District Park Dam (Camp Marantha Lake Dam). The professional services will address deficiencies, perform a closed-circuit conduit pipe inspection, hydraulic assessment, and site environmental investigation.

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:

Professional Services	<u>\$314,765</u>
Total	\$314,765

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

Capital Reserve	<u>\$314,765</u>
Total Revenue	\$314,765

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 15<sup>th</sup> day of July 2024.

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Mike Dasher, Chairman  
Chatham County Board of Commissioners

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Jenifer K. Johnson, Clerk to the Board  
Chatham County