

**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 is hereby adopted:

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>\$100,000</u>
Total	<u>\$100,000</u>

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

Capital Reserve	<u>\$100,000</u>
Total Revenue	<u>\$100,000</u>

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 18th day of September 2023.

Karen Howard, Chairman
Chatham County Board of Commissioners

Lindsay Ray, Clerk to the Board
Chatham County