## **Project Ordinance for Voting Equipment Replacement**

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 replacing voting equipment for Chatham County elections.

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:

Equipment	\$614,940
Contingency	61,494
	\$676,434

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

Transfer from Capital Reserve Fund

\$676,434

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 18<sup>th</sup> day of December 2017.

	Jim Crawford, Chair
	Chatham County Board of Commissioners
Attest:	
Lindsay K. Ray, Clerk to the Board Chatham County	