

ORDINANCE #24-04:

A GRANT PROJECT ORDINANCE ADOPTING A SPECIAL REVENUE FUND TO ACCOUNT FOR THE REVENUES AND EXPENDITURES OF THE SANDHILLS METROPOLITAN PLANNING ORGANIZATION AND APPROPRIATE FUNDS FOR FISCAL YEAR 2024.

THAT WHEREAS, on December 29, 2022 the US Census Bureau released 2020 population estimates for Urban Areas; and

WHEREAS, the Pinehurst-Southern Pines Urban Area was determined to have a population of 50,319 which met requirements for a metropolitan planning organization (MPO) in accordance with applicable provision of Title 23, United States Code (USC) Section 134 and 135 and 49 USC Section 5303; and Code of Federal Regulations (CFR) Part 450; and

WHEREAS, the Village adopted Resolution 23-45 on October 10, 2023 to enter into the Sandhills Metropolitan Planning Organization (SMPO) Memorandum of Understanding between the Town of Aberdeen, Village of Foxfire, County of Moore, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, and the North Carolina Department of Transportation; and

WHEREAS, the Secretary of the North Carolina Department of Transportation (NCDOT) designated the SMPO as the metropolitan planning agency for the Pinehurst-Southern Pines Urban Area on December 22, 2023; and

WHEREAS, in North Carolina, MPOs operate under the lead planning agency (LPA) concept where the LPA provides administrative and technical support to the MPO; and

WHEREAS, the Village of Pinehurst will be the LPA for the SMPO responsible for the budgeting, accounting, and financial processing and reporting of the SMPO in accordance with the Financial Agreement with the NCDOT adopted by Village Council in Resolution 24-09 and the LPA Agreement with the SMPO adopted by Village Council in Resolution 24-10; and

WHEREAS, a special revenue fund is needed to ensure proper accountability of SMPO revenues and expenditures; and

WHEREAS, budget appropriations are needed for the SMPO to incur expenditures in fiscal year 2024.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Governing Body of the Village of Pinehurst, North Carolina, that pursuant to Sections 13.2 and 26(b) of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION 1. The project authorized is the transportation planning work of the SMPO which is funded by federal and State grant funds and member dues.

SECTION 2. The following amounts are appropriated in the SMPO Special Revenue Fund for the remainder of fiscal year 2024:

<u>Expenditures</u>	<u>Amount</u>
Sandhills Metropolitan Planning Organization	\$ 100,000

SECTION 3. The following revenues are anticipated to be available in the SMPO Special Revenue Fund for the remainder of fiscal year 2024:

<u>Revenues</u>	<u>Amount</u>
SMPO State Grants	\$ 80,000
SMPO Member Dues	20,000

SECTION 4. The Financial Services Director is hereby directed to maintain within the SMPO Special Revenue Fund sufficient specific detailed accounting records to provide the accounting information to the grantor agency as required by the grant agreement(s), federal and State regulations, the financial agreement, and the LPA agreement.

SECTION 5. Funds may be advanced from the General Fund to the SMPO Special Revenue Fund as deemed appropriate by the Financial Services Director. Any funds advanced will be repaid from the reimbursement grant proceeds and member dues within a year.

SECTION 6. The Financial Services Director is directed to report, on a quarterly basis, on the financial status of the SMPO Special Revenue Fund as a part of the Village's quarterly financial statements.

SECTION 7. Beginning with the fiscal year 2025 budget, the SMPO Special Revenue Fund budget will be adopted annually by the Village Council with the Village of Pinehurst's annual operating budget. The SMPO Governing Board will approve the annual revenue and expenditure budget for the SMPO for inclusion in the Village of Pinehurst's annual budget ordinance.

SECTION 8. The SMPO Governing Board or SMPO Director may request amendments to the SMPO Special Revenue Fund budget, including any reappropriation of unexpended funds from the prior fiscal year, as applicable and allowed by the grant agreements. The Village Manager is hereby authorized to transfer amounts between line item expenditures within the SMPO department appropriation in the SMPO Special Revenue Fund when requested by the SMPO Governing Board or SMPO Director. Amendments to increase or decrease revenues anticipated to be available in the SMPO Special Revenue Fund must be adopted by Village Council in accordance with G.S. 159-15.

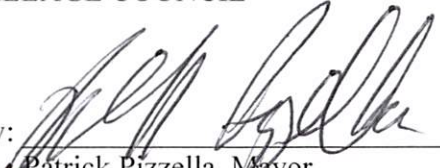
SECTION 9. The SMPO Governing Board or its designee is hereby authorized to execute the necessary agreements to complete the work of the SMPO within the SMPO Special Revenue Fund budget in accordance with the LPA Agreement, grant agreements, and applicable Village policies.

SECTION 10. Copies of this grant project ordinance shall be furnished to the Village Clerk, Village Manager, and Financial Services Director for direction in carrying out this project.

THIS ORDINANCE passed and adopted this 13th day of February, 2024.



VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: 
Patrick Pizzella, Mayor

Attest:

Approved as to Form:


Shannon Konstantinou, Village Clerk


Michael J. Newman, Village Attorney