

ORDINANCE #09-34:

AN ORDINANCE ADOPTING A GRANT PROJECT FUND FOR THE JACKSON HAMLET SEWER CDBG-R PROJECT FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT WHEREAS, the Village desires to improve sewer services in the Jackson Hamlet Community; and

WHEREAS, the Village has been awarded a Community Development Block Grant Recovery (CDBG-R) from the North Carolina Department of Commerce, Division of Community Assistance;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project is hereby adopted:

SECTION 1. The project authorized is the Community Development Project described in the work statement contained in the Grant Agreement between this unit and the North Carolina Department of Commerce, Division of Community Assistance. This project is more familiarly known as Phase II of the Jackson Hamlet Sewer Project.

SECTION 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Department of Commerce, Division of Community Assistance and the budget contained herein.

SECTION 3. The following revenues are anticipated to be available to complete this project:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
48-40-160-3720	Community Development Grant	\$796,000

SECTION 4. The following amounts are appropriated for the project:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
48-40-720-6970	Sewer Improvements	\$756,000
48-40-720-5800	Professional Services-Administration	<u>40,000</u>
Total		<u>\$796,000</u>

SECTION 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting information to the grantor agency as required by the grant agreement(s) and federal and state regulations.

SECTION 6. Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

SECTION 7. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

SECTION 8. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

SECTION 9. Copies of this Grant Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 10. The Village Manager is hereby authorized to transfer funds from one line item to another line item without further approval by the Village Council, subject to the regulations of the North Carolina Department of Commerce, Division of Community Assistance.

ADOPTED this 13th day of October, 2009.

(Municipal Seal)



Attest:

Linda S. Brown
Linda S. Brown, Village Clerk

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: George P. Lane
George P. Lane, Mayor

Approved as to Form:

Michael J. Newman
Michael J. Newman, Village Attorney