AVERY COUNTY
POOL CAPITAL PROJECT ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Avery County, 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 is the construction of a new pool on the recreation property (previous Wright property) on Shady Street to be financed by transfers from Appropriated Fund Balance and Grant Proceeds.

SECTION 2

The officers of this county are hereby directed to proceed with the capital project within the terms of the budget contained herein.

SECTION 3

The following amounts are hereby appropriated for the project:

General Construction	$ 1,500,000
Architect/Engineering/Consulting Fees	105,000
Permits, Insurance, Surveys, Other	15,000
	$ 1,620,000

SECTION 4

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

Transfers from Appropriated Fund Balance	$ 1,000,000
Grant Proceeds	$ 620,000
	$ 1,620,000

SECTION 5

The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of any and all applicable requirements of North Carolina General Statutes.

SECTION 6

The Finance Director is directed to report periodically on the financial status of each project element in Section 3 and on the total revenues received or claimed.

SECTION 7

The Budget Officer 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 8

Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 4th day of April, 2016.

AVERY COUNTY BOARD OF COMMISSIONERS

Martha J. Hicks

Martha J. Hicks, Chair

Maxine Laws

Maxine Laws, Vice-Chair

did not sign

Robert "Reo" Griffith, Member

Blake Vance, Member

refused to sign

Faith "Faye" Lacey, Member

ATTEST:

Cynthia Turbyfill

Cynthia Turbyfill, Clerk to the Board