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HAYWOOD COUNTY, NORTH CAROLINA  
COUNTY BUILDING PROJECT  
**CAPITAL PROJECT ORDINANCE**  
INCEPTION FISCAL YEAR 2015-2016

BE IT ORDAINED by the Haywood County Board of Commissioners that, pursuant to North Carolina General Statutes, Chapter 159, Section 13.2, the following Capital Project Ordinance is hereby adopted:

Section 1. The project authorized is the construction and equipping of an EMS/Emergency Management Base, as well as site preparation, design and professional service fees, including financing costs.

Section 2. The officers of this unit are directed to proceed with the design and renovation of the project within the terms of this ordinance.

Section 3. The following amounts are estimated for the project:

Professional Services – Architect, Engineers	\$ 145,000
C/O – Building & Site Preparation	1,990,000
Financing costs	9,500
Initial Equipment	10,000
Contingency	<u>95,500</u>
Total Expenditures	<u>\$ 2,250,000</u>

Section 4. The following revenues are anticipated to be available to complete the project:

Installment Loan Proceeds	\$2,100,000
Transfer from	
General Fund budgeted in FY15-16	<u>150,000</u>
	<u>\$ 2,250,000</u>

Section 5. The Budget Officer and the Finance Director are to report on the financial status of this project on a regular basis and keep the Board informed of any unusual occurrences.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. 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 the \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mark S. Swanger, Chairman  
Haywood County Board of Commissioners

ATTEST:

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Ira Dove, Clerk  
Haywood County Board of Commissioners