

| | | | |
|------------------|------------|--------|------------|
| Non-Departmental | 3,792,006 | 50,000 | 3,742,006 |
| TOTALS | 32,485,350 | 50,000 | 32,485,350 |

ARTICLE II

| Current | Revised | | | |
|------------------|---------------|-----------------|-----------------|---------------|
| <u>REVENUES</u> | <u>Budget</u> | <u>Increase</u> | <u>Decrease</u> | <u>Budget</u> |
| COMPUTER SYSTEMS | | | | |
| REPLACEMENT FUND | | | | |
| Loan Proceeds | 0 | 140,170 | 140,170 | |
| General Fund Use | | | | |
| Charges | 0 | 50,000 | 50,000 | |

This the 27th day of October, 1999.

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ACQUIRE A FIRE PUMPER (99-10-27/R-5)

WHEREAS, the Town of Chapel Hill solicited formal bids by legal notice in The Chapel Hill News on August 27, 1999, in accordance with G.S. 143-129 for the purchase of a Fire Pumper; and

WHEREAS, the low bid was submitted by Ferrara Fire Apparatus, Inc. at the bid price of \$359,855.00 and met the specifications established by the Town;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town Manager is authorized to acquire a Fire Pumper from Ferrara Fire Apparatus, Inc. in the amount of \$359,855.00

This the 27th day of October, 1999.

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ACQUIRE A FIRE ATTACK PUMPER, UTILIZING ALTERNATE BID OPTION #3 (99-10-27/R-6)

WHEREAS, the Town of Chapel Hill solicited formal bids by legal notice in The Chapel Hill News on August 29, 1999, in accordance with G.S. 143-129 for the purchase of a Fire Attack Pumper; and

WHEREAS, the low bid was submitted by Jack Slagle Fire Equipment/KME Fire Apparatus and contained a further cost reducing option making the bid price \$157,436.00;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town Manager is authorized to acquire a Fire Attack Pumper from Jack Slagle Fire Equipment/KME Fire Apparatus in the amount of \$157,436.00.

This the 27th day of October, 1999.

AN ORDINANCE TO AMEND A GRANT PROJECT ORDINANCE FOR A TRANSIT CAPITAL GRANT (99-10-27/O-3)

BE IT ORDAINED by the Council of the Town of Chapel Hill that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

SECTION I

The project authorized is a Transit Capital and Planning Grant from FY1996-1997 federal funds from an agreement with the Federal Transit Administration and the North Carolina Department of Transportation.

SECTION II

The Manager of the Town of Chapel Hill is hereby directed to proceed with the implementation of the project within the terms of the grant agreement executed with the Federal Transit Administration and the North Carolina Department of Transportation within the funds appropriated herein.

SECTION III

The following revenue is available to the Town to complete activities as outlined in the project application.

Urbanized Area Formula Program

| | | |
|---|-----------------|--------------|
| Federal Transit Administration (FTA) | \$38,160 | |
| NC Department of Transportation (NCDOT) | | 4,770 |
| Town of Chapel Hill (local match) | | <u>4,770</u> |
| TOTAL | <u>\$47,700</u> | |

SECTION IV

The following amounts are appropriated for the project.

| | |
|-------------------|-----------------|
| Capital Equipment | <u>\$47,700</u> |
| TOTAL | <u>\$47,700</u> |

SECTION V

The Manager is directed to report annually on the financial status of the project in an informational section to be included in the Annual Report. He shall also keep the Council informed of any unusual occurrences.

SECTION VI

Copies of this project ordinance shall be entered into the Minutes of the Council and copies shall be filed within 5 days of adoption with the Manager, Finance Director and Town Clerk.

This the 27th day of October, 1999.

AN ORDINANCE TO ADOPT A GRANT PROJECT ORDINANCE FOR A TRANSIT PROJECT (99-10-