

**CITY OF DURHAM AND NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION SECTION 104(f) AND SECTION 133(b) (3)(7)
END-OF-YEAR (EOY) FY 2008-09 TRANSPORTATION PLANNING GRANT
PROJECT ORDINANCE SUPERSEDING GRANT PROJECT ORDINANCE - GPO
#13810 AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT**

WHEREAS, the City of Durham has been awarded a grant by the Federal Highway Administration through the North Carolina Department of Transportation for conducting a transportation planning project; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and Desirable undertaking of City staff; now therefore,

NOW, THEREFORE PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM THAT:

Section 1. The ordinance is a grant project ordinance concerning a transportation planning Project for the period July 1, 2008 through June 30, 2009 as described in the Unified Planning Work Program for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, fiscal year 2008-2009, as amended (amendments #2, #3 and #4). Funds are for FY 2008-09 or until funds are expended.

Section 2. The City Manager is authorized to execute the agreement and other documents that are required within the terms of the “Disbursement and Accounting of Urban Transportation Planning Funds Appropriated Under Section 104(f), Title 23 United States Code” and the “Disbursement and Accounting of Transportation Funds Appropriated Under Section 133(b)(3)(7), Title 23 United States Code” agreements with the North Carolina Department of Transportation.

Section 3. The following revenue is anticipated to be available to the City of Durham to Complete the project:

Federal Transportation Planning Grant (passed Through the State)	\$1,092,060
City of Durham Matching Grant	218,980
Town of Carrboro Matching Grant	5,810
Town of Chapel Hill Matching Grant	43,987
Orange County Matching Grant	0
TJCOG Matching Grant	4,238
TTA Matching	<u>0</u>
TOTAL	<u>\$1,365,075</u>

Section 4. The following amount is appropriated for the project:

City of Durham NCDOT Planning Grant Project	\$1,094,897
Pass Through Grants (upon appropriate invoice):	
Carrboro	29,050
Chapel Hill	219,937
Orange County	0
TJCOG	21,191
TTA	<u>0</u>
TOTAL	\$1,365,075

Section 5. The grant matches to be provided by the Town of Chapel Hill, the Town of Carrboro, Orange County, TTA and the Triangle-J COG are reflected in this ordinance.

Section 6. Within five days after the adoption, the City shall file a copy of this Ordinance with the Budget Director, Director of Finance, Accounting Services Manager and the Transportation Planning Manager. A copy of this ordinance shall be filed in the office of the City Clerk and shall be available for public inspection as provided by law.