Ordinance: O-25-xx
Board Meeting: May 12, 2025

Town of Black Mountain
Hemphill Property Master Planning and Feasibility Assessment Amended Grant Project Ordinance
Ordinance No: O-25-XX

BE IT ORDAINED by the Town Board of the Town of Black Mountain, North Carolina, that, pursuant to the Local Government Budget and Fiscal Control a local government may, in its discretion, authorize and budget for a capital project or a grant project in a project ordinance adopted pursuant to G.S. 159-13.2. A project ordinance authorizes all appropriations necessary for the completion of the project and neither it nor any part of it need be readopted in any subsequent fiscal year; and the following Capital Project Ordinance is hereby adopted as follows:

Section 1. Project Defined
The Town of Black Mountain defines a "Grant Project" as a project financed in whole or in part by revenues received from the Federal and/or State Government for operating or capital proposed as defined by the grant contract. The project may include expenditures that span across multiple fiscal years.

Section 2. Project Authorization
The project authorized is Hemphill Property Master Planning and Feasibility Assessment. Property located at PIN 061965722800000, 061934981600000, 061945761900000, 061956501300000, 061956569400000, Henceforth referred to as the "Hemphill Property". This project includes, but is not limited to, the community engagement, feasibility study and conceptual site plans, master planning, financial analysis and other assessments as approved by the Council on this newly acquired property.

Section 3. Funding
This project is to be funded in part by the North Carolina Session Law 2023-134 – House Bill 259 referenced as follows: Grant 12391 master planning and feasibility studies of newly acquired property. Remaining funding will be transferred in from the Town's general fund balance.
The Town has also received a donation from the Estate of Mary Hemphill to be used for the Hemphill Capital Project. Initially the Town transferred 100,000 from the general fund to assist with initial design work for the Hemphill Project, upon receiving the donation the 100,000 will be returned to the general fund.

Section 4. Directives
The officers of this unit are hereby directed to proceed with the capital project within the terms and budget contained herein, as approved by the Governing Board of the Town of Black Mountain.

Section 5. Revenues
The following anticipated Revenues are hereby adopted:

Budgeted Revenues	***Prior Authorized***	***Change***	***Amended Funding***
General Fund Transfer In	100,000.00	(100,000.00)	0.00
Regional Economic Development Reserve Grant	50,000.00		50,000.00
The Estate of Mary Hemphill Donation	164,160.00	0.00	164,160.00
Total Funds	**$314,160.00**	**-$100,000.00**	**$214,160.00**

Section 6. Expenditures
The following anticipated appropriations are hereby adopted:

Budgeted Expenses	***Prior Anticipated***	***Change***	***Amended Expense***
Professional Services - Studies and Consultations	$314,160.00	-$100,000.00	$214,160.00
Total Expenses	**$314,160.00**	**-$100,000.00**	**$214,160.00**

Section 7. Records and Reporting
The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the disclosure requirements of all the contractual agreements, if applicable.

Section 8. Official Copies
Copies of this Capital Project Ordinance shall be furnished to the Town Clerk and shall be held in the Finance Department for the direction of carrying out this project.

Section 9. Project Expiration

This project ordinance expires when the project has been completed and all the Project Funds have been obligated and expended by the Town OR by the date set forth within the grant funding contract, if applicable, whichever occurs sooner.

Duly adopted this 12th day of May 2025.

C. Michael Sobol
Mayor

ATTEST:

Wesley Barker
Town Clerk

TOWN OF BLACK MOUNTAIN BUDGET AMENDMENT REPORT

BE IT ORDAINED by the Town Council of The Town of Black Mountain, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2025.

Adjustment Number	Summary	Description	Account Number	Account Name	Account Type	Amended Amount
BA25-0000142	**Hemphill Property - Transfer Out General Fund**	Funds received via donation for Hemphill property. Reimburse General Fund for original transfer	**100-7000-48590**	Transfers In	Revenue	$100,000.00
			100-4040-57510	Capital Outlay-Furnishings & Non-Motorized Equip	Expense	$100,000.00
			260-8803-52016	Professional Services - Studies and Consultations	Expense	$100,000.00
			260-8803-59510	Transfer Out	Expense	$100,000.00