



TOWN OF FRANKLINTON
Post Office Box 309
Franklinton, North Carolina 27525
(919) 494-2520
Fax (919) 494-7804

**RESOLUTION
BOARD OF COMMISSIONERS
TOWN OF FRANKLINTON, NORTH CAROLINA**

EASEMENTS ACQUISITION FOR SEWER PROJECT

WHEREAS, The Town of Franklinton has developed a project ("PROJECT") to install a gravity sewer line on US 1, and

WHEREAS, the Town of Franklinton needs to acquire a twenty (20) foot wide permanent easement and a ten (10) foot wide construction easement from three property owners in order to construct the sewer line, and

WHEREAS, the Town of Franklinton has reached verbal agreement with the three property owners to acquire such easements.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF FRANKLINTON THAT:

The Town Manager is hereby authorized and directed to enter into and execute the appropriate easement agreements with those three property owners to acquire the aforementioned easements as follows:

On Newlight Inc.'s property (D.B. 1107, Pg. 1048) for the sum of one dollar (\$1.00) and for one water tap and one sewer tap to be installed convenient to Newlight Inc.'s property at no charge to Newlight, Inc., and

On James Byron Harris's property (D.B. 883 Pg. 343) for the sum of ten thousand and one dollars (\$10,001), and

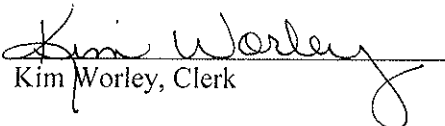
On Connie Mac Cooper and Jeanne Cooper's properties (D.B. 724 Pg. 68 and D.B. 1106 Pg. 349) collectively for the sum of five thousand and one dollars (\$5001) and for two (2) each six inch (6") sewer taps and one (1) each eight inch (8") sewer tap at a manhole on the subject property as located by the property owner.

Adopted this 15th day of December, 2009 at Franklinton, North Carolina.



Elic A. Senter, Mayor

ATTEST:



Kim Worley, Clerk



TOWN OF FRANKLINTON
Post Office Box 309
Franklinton, North Carolina 27525
(919) 494-2520
Fax (919) 494-7804

**RESOLUTION
BOARD OF COMMISSIONERS
TOWN OF FRANKLINTON, NORTH CAROLINA**

POCKET PARK CAPITAL PROJECT BUDGET ORDINANCE

WHEREAS, The Town of Franklinton has developed a project ("PROJECT") to build a Pocket Park, and

WHEREAS, the Town of Franklinton has applied for and received grant assistance from the North Carolina Department of Environmental and Natural Resources to assist in the cost of the PROJECT.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF FRANKLINTON THAT:

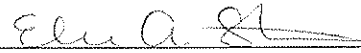
Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Site Preparation:	\$10,410
Amending Soil On Site:	2,277
Tree Installation and Maintenance:	12,505
Total Project Cost	\$25,192

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

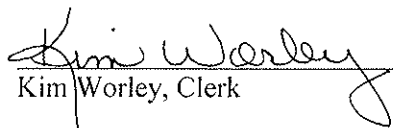
Proceeds from the NCDENR Grant	\$11,537.00
Town of Franklinton In Kind Match	9,908.00
Town of Franklinton Cash	3,747.00
Total	\$25,192.00

Adopted this 15th day of December, 2009 at Franklinton, North Carolina.



Elic A. Senter, Mayor

ATTEST:



Kim Worley, Clerk



TOWN OF FRANKLINTON
Post Office Box 309
Franklinton, North Carolina 27525
(919) 494-2520
Fax (919) 494-7804

**RESOLUTION
BOARD OF COMMISSIONERS
TOWN OF FRANKLINTON, NORTH CAROLINA**

FUNDING TO PAVE COLLINS STREET

WHEREAS, The Town of Franklinton has embarked upon a sewer rehabilitation project (“PROJECT”) funded collectively by a grant from the Clean Water Management Trust Fund and the North Carolina Rural Development Center, and

WHEREAS, during the replacement of the sewer line on Collins Street and on Korea Street the existing street surfaces were damaged beyond reasonable use, and

WHEREAS, the grants from the funding agencies allow for patching the utility cuts but do not allow for completely resurfacing the streets, and

WHEREAS, the Town has negotiated with the contractor (KRG) to use the patching funds to pave Korea Street and the Town has agreed to pave Collins Street, and

WHEREAS, KRG has obtained competitive quotes and had awarded the paving contract for Korea Street to Capital Paving, and

WHEREAS, the Town has obtained informal bids to ensure the price from Capital Paving was competitive.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF FRANKLINTON THAT:

The Town Manager is hereby authorized and directed to enter into and execute the appropriate agreements with Capital Paving to pave Collins Street for \$48,000.

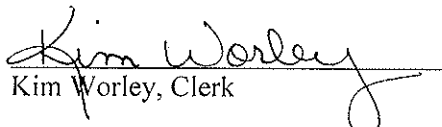
Be it further resolved that the \$48,000 cost of paving will be paid for by appropriation of fund balance from restricted Powell Bill Funds and that this fund balance appropriation shall also constitute a budget amendment in the same amount.

Adopted this 15th day of December, 2009 at Franklinton, North Carolina.



Elic A. Senter, Mayor

ATTEST:



Kim Worley, Clerk



TOWN OF FRANKLINTON
Post Office Box 309
Franklinton, North Carolina 27525
(919) 494-2520
Fax (919) 494-7804

RESOLUTION

BUDGET FOR 20-YEAR CAPITAL IMPROVEMENT PLAN

WHEREAS, the North Carolina Rural Center has awarded a Planning Grant to the Town of Franklinton contingent upon other funding being in place to implement the 20-Year Capital Improvements Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the Town of Franklinton that the following budget for the aforementioned project is hereby adopted:


Work to be completed:

Evaluate Sewer Collection System	\$16,000
Evaluate water system fire protection needs, distribution system line sizes, raw water pumping stations and potential water plant improvements	\$13,000
Evaluate potential volume increase at the upper reservoir	\$17,000
Evaluate water and sewer needs for potential growth areas	\$11,000
Total Recommended Project Budget	\$57,000

Funding sources for the project are as follows:

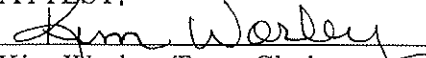
- Rural Center Supplemental Grant \$40,000
- Town of Franklinton Local Funds \$17,000

Adopted by the Board of Commissioners for the Town of Franklinton on the 15th day of December, 2009.



Elic A. Senter, Mayor

ATTEST:



Kim Worley, Town Clerk