



### CAPITAL RESERVE RESOLUTION

**WHEREAS**, there is a need in Jackson County to construct an Animal Rescue Center, develop a walking trail and dog park; and

**WHEREAS**, the facility of the Jackson County Green Energy Park, located at 100 Green Energy Park, Dillsboro, North Carolina has been assessed by the civil and engineering firm of WithersRavenel and a Master Plan has been developed for the Park.

**WHEREAS**, the Jackson County Animal Rescue Center space needs, programming study, and park components have been assessed by McMillian, Pazdan, Smith Architecture at an estimated cost of \$5,390,000.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD THAT:**

- Section 1. The Governing Board hereby appropriates \$5,390,000 from the capital reserve fund for said construction.
- Section 2. The Board does hereby authorize the transfer of \$5,390,000 from the capital reserve fund to the Capital Projects fund.
- Section 3. This resolution shall become effective upon its adoption.

**Adopted**, this the 17<sup>th</sup> day of December, 2019.

Attest:

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Brian Thomas McMahan, Chairman

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Angela M. Winchester, Clerk