

BOARD MEETING DATE: February 19, 2019

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2018-2019 Grants Projects outlined below in Exhibit "A" to the budget, NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

- 1. That the FY 2018-2019 Grant Projects amendments listed in Exhibit A below be hereby adopted.
- 2. That this ordinance shall be effective upon adoption.

ADOPTED this 19th day of February, 2019.

| Granting Agency: | Buncombe County Tourism Development Authority/Federal Highway Administration |
|------------------|--|
| Grant Name: | Enka Recreation Destination |

Grant Description:

Buncombe County Tourism Development Authority has awarded Buncombe County a \$6 million Tourism Product Development Fund grant to expand and improve the Buncombe County Sports Park (BCSP), the Bob Lewis Ballpark, and to assist in creation of the Enka Heritage Trail. The scope of the project includes addition of lights on the soccer and softball fields, turf for three fields, creation of a recreation-quality multi-purpose community field, development of a dog park, increased parking, construction of a picnic pavilion with restrooms and Wi-Fi, and establishment of several fitness and recreation courses. The Enka Heritage Trail will provide ease of access between the two sports parks and nearby amenities.

Additionally, funding from the Federal Highway Administration has been planned and approved through the Surface Transportation Block Grant Program for a Multi-Use Path from Hominy Valley School to East of Sand Hill Road. The county has committed to a \$1,200,000 local match associated with the greenway. \$400,000 of the match will be transferred from the Capital Projects Fund in FY2019 and \$400,000 will be transferred from the General Fund each fiscal year, for the next 2 years, per the Greenways Forecast on the June 19, 2018 Board of Commissioners Meeting. The Federal grant and Local match portions are restricted to expenditures related to the Greenway.

Funding Source:

\$6,000,000 from Buncombe County Tourism Development Authority; \$4,800,000 from Federal Grant Funding and \$1,200,000 for Local Match related to Greenway Expenditures.

| Exhibit A: | | Increase (Decrease) | |
|--|------|---------------------|--------------|
| Account Description | | Revenues | Expenditures |
| 4102: Grant Revenue - Local Grants: Enka Recreation Destination Grant | | 6,000,000 | |
| 4102: Grant Revenue - Federal Grants: Enka Recreation Destination Grant | | 4,800,000 | |
| 4110: Interfund Transfer Revenue | | 1,200,000 | |
| 6090: Contract & Professional Services - Enka Recreation Destination Grant | | | 12,000,000 |
| Т | OTAL | 12,000,000 | 12,000,000 |

| ATTEST: | BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE: |
|--------------------|--|
| Clerk To The Board | By: Chairman of the Board |