BUNCOMBE COUNTY, NORTH CAROLINA
Housing/Open Space Bond Projects Fund

BOARD MEETING DATE: February 6, 2024

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2023-2024 Housing/Open Space Bond Projects Fund as 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 FY2023-2024 amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 6th day of February, 2024

Project Name: Agriculture & Land Resources
Establish Two Conservation Easements

Description:
The Agricultural Advisory Board (AAB) and Land Conservation Advisory Board (LCAB) request easement purchase costs for two conservation easement projects. The projects consist of:

Parham/Fortner Farm, +/- 30 acres in Leicester - $150,000
Lake Eden Preserve, +/- 336 acres in Swannanoa - $250,000

The Board of Commissioners have previously approved transactions costs related to these easements out of the annual General Fund Conservation Easement allocations.

Funding Source: Open Space Bond Proceeds

<table>
<thead>
<tr>
<th>Exhibit A:</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Revenues</td>
</tr>
<tr>
<td>Account Description</td>
<td></td>
</tr>
<tr>
<td>Parham-Fortner Farm</td>
<td>$150,000</td>
</tr>
<tr>
<td>Lake Eden Preserve</td>
<td>$250,000</td>
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<tr>
<td>TOTAL</td>
<td>$400,000</td>
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</tbody>
</table>

ATTEST:

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE:

Clerk to the Board

By: Chairman of the Board