

**REQUEST FOR BOARD ACTION  
HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** August 2, 2021

**SUBJECT:** Grant Agreement & Budget Amendment for Ecusta Trail PE

**PRESENTERS:** Autumn Radcliff, Planning Director  
Marcus Jones, County Engineer

**ATTACHMENTS:** 1. Budget Amendment Spreadsheet

**SUMMARY OF REQUEST:**

On June 29, 2021, the Surface Transportation Board issued a Notice of Interim Trail Use for the 19 miles of the TR line spanning from Hendersonville to Brevard. In the Summer of 2020, Henderson County was awarded federal grant funds administered by NCDOT for the preliminary engineering and construction of the first three phases of the rail-to-trail.

A grant agreement is required to receive funding authorization. At the request of NCDOT, staff intend to complete all necessary documentation prior to the state's Board of Transportation meeting on August 5<sup>th</sup>. Prior to entering into a grant agreement, a budget amendment must be made to verify the availability of funds.

**BOARD ACTION REQUESTED:**

Formal action by the Board of Commissioners is necessary for staff to complete the budget transfer and authorize staff to sign the necessary documents.

**Suggested Motion:**

*I move that the Board of Commissioners approve the County Budget Amendment and authorize staff to sign the necessary agreements with NCDOT and subsequent required documents.*

LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY



Department: ENGINEERING/FINANCE

Please make the following line-item transfers:

What expense line-item is to be increased?

| Account            | Line-Item Description | Amount    |
|--------------------|-----------------------|-----------|
| 405400-538100-9025 | PROFESSIONAL SERVICES | \$756,035 |
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|                    |                       |           |
|                    |                       |           |
|                    |                       | \$756,035 |

What expense line-item is to be decreased? Or what additional revenue is now expected?

| Account            | Line-Item Description    | Amount    |
|--------------------|--------------------------|-----------|
| 404400-454019-9025 | LOCAL - MISC GRANT       | \$151,207 |
| 404400-457006-9025 | STBG - ECUSTA RAIL TRAIL | \$604,828 |
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|                    |                          |           |
|                    |                          | \$756,035 |

**Justification:** Please provide a brief justification for this line-item transfer request.

\$0

TO BUDGET FOR ECUSTA RAIL TRAIL STBG GRANT FUNDING FROM NCDOT (80%) AND THE HENDERSON COUNTY TDA (20%) FOR PRELIMINARY ENGINEERING AND CONSTRUCTION OF THE ECUSTA RAIL TRAIL IN HENDERSON COUNTY.

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Authorized by Department Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

*For Budget Use Only*

Batch # \_\_\_\_\_

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_