

ATTACHMENT A

AN ORDINANCE AMENDING FY'2006-07 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 6, 2006 adopted the annual budget for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and

WHEREAS, it is appropriate to amend the expense accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

FUND	ACCOUNT TITLE	INCREASE (DECREASE)	AMOUNT	FROM	TO
General Fund					
Expenditures	Planning	INCREASE	\$4,000	\$1,196,645	\$1,200,645
General Fund					
Expenditures	Nondepartmental	DECREASE	(\$4,000)	\$605,328	\$601,328

REASON: To appropriate funds for the facilitation of the Northern Study Area Plan Implementation Review committee process.

Proposed Memorandum of Agreement Between the Town of Carrboro and the Dispute Settlement Center of Orange County (DSC)

1. DSC will provide facilitation services in support of the Town’s process to review and update its Northern Study Area.
2. DSC designates Mr. Will Dudenhausen and Ms. Robin Langdon as the lead facilitators for the Community Forums and relevant meetings of the NSA Plan Implementation Review Committee (NSAPIRC). Public Disputes Program Coordinator Andrew M. Sachs will serve as DSC’s project manager for this effort. Although at this time Sachs has scheduling conflicts with certain milestone dates set forth in the Town’s February 20, 2007 resolution establishing this process (March 15, April 14, May 17, June 16), Sachs will support the lead facilitators, Committee and Town as the needs of the process dictate and his schedule allows.
3. The Town designates _____ as its project manager and DSC’s the lead contact for this project.
4. The Town will provide for all project logistics and materials, including adequate meeting facilities, flip chart paper, easel, masking tape, magic markers, name tags, photocopying, and notices to Committee members, forum invitees and attendees, and members of the public.
5. In consideration for DSC's services described herein, the Town will pay DSC as follows:
 - a. \$65.00 per hour for all time necessary to the project provided by the lead facilitator team (Dudenhausen and/or Langdon) whether one or both are present.
 - b. \$85.00 per hour for all time necessary to the project provided by Sachs.
 - c. \$25.00 per hour for all time necessary to the project provided by any small group facilitators provided by DSC, for example during the community forums.
6. In addition, The Town will reimburse DSC for all reasonable out of pocket expenses incurred by DSC as a necessity while carrying out its responsibilities under this contract, including automobile mileage at the IRS rate in effect at the time of travel, which is currently \$ 0.485/mile.
7. The Town will pay DSC’s invoices within 10 days of receipt. Checks will be made payable to the order of the Dispute Settlement Center, and mailed or delivered to DSC, 302 Weaver Street, Carrboro, NC 27510. DSC federal tax identification number is F56-1216584
8. DSC and OPC agree that if disputes related to this contract emerge between them during or after the period of this agreement, each will first seek resolution by face-to-face problem-solving, facilitated by a mutually agreeable third party if necessary, before taking the grievance for resolution to any outside authority.
9. Any modification to this agreement must be written and signed by both parties.

Accepted by:

_____ Date _____
 Frances W. Henderson, Executive Director, Dispute Settlement Center

_____ Date _____
Signature of Person authorized to commit the Town
 Name/Title:
 Address:
 Telephone:
 Email: