

**Resolution R-2016-
Reallocate and Appropriate Funds in CIP 2013**

WHEREAS, the Wake County Board of Education is engaged in Long Range Building Programs; and

WHEREAS, the Wake County Board of Education approved a resolution expressing its intent to enter into a public-private partnership pursuant to N.C.G.S. 143-128.1C with the YMCA of the Triangle for E-46; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners reallocate and appropriate \$1,000,000 in startup design funds for the project to meet the terms of the proposed development agreement between the Board of Education and the YMCA of the Triangle: and

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds as follows:

	Plan of Record/Budget			Appropriations		
	<u>Current</u>	<u>Reallocation</u>	<u>Proposed</u>	<u>Current</u>	<u>Appropriation</u>	<u>Proposed</u>
	CIP 2013 Building Program					
New School Projects						
E-46 New Elementary* (2019) SE Raleigh	-	1,000,000	1,000,000	-	1,000,000	1,000,000
	-		-	-		-
Other Projects	-		-	-		-
Startup Designs	7,477,677	(1,000,000)	6,477,677	-		-
Total Reallocation/Appropriation	7,477,677	-	7,477,677	-	1,000,000	1,000,000

*E-46 funds are included in the FY2017-FY2023 WCPSS CIP

Adopted this the 3rd day of January 2017.

Wake County Board of Commissioners

Chairperson