**Capital Project Ordinance for the Coates County Opioid Settlement Funds**

**BE IT ORDAINED** by the county commissioners of Coates County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

**Section 1:** This ordinance is to establish a budget for capital projects to be funded by county’s opioid settlement funds. According to a Memorandum of Agreement (NC MOA) executed by the county and State of North Carolina, the opioid settlement funds are legally restricted to certain purposes:

Option A: A county may fund one or more strategies from a [shorter list](https://www.morepowerfulnc.org/wp-content/uploads/2021/10/Exhibit-A-to-NC-MOA-3.pdf) of high-impact strategies to address the epidemic; or

Option B: If the county first undertakes a collaborative [strategic planning process](https://www.morepowerfulnc.org/wp-content/uploads/2021/10/Exhibit-C-to-NC-MOA-1.pdf) it may choose a strategy from the [shorter list](https://www.morepowerfulnc.org/wp-content/uploads/2021/10/Exhibit-A-to-NC-MOA-3.pdf) of Option A strategies or a [longer list](https://www.morepowerfulnc.org/wp-content/uploads/2022/06/Exhibit-B-to-NC-MOA.pdf)of strategies included in the national settlements.

**Section 2:** Pursuant to the NC MOA, the county commissioners have adopted an Authorizing Resolution that identifies the strategies that the county intends to undertake. The appropriations below are consistent with the capital projects identified in that Authorizing Resolution.

**Section 3:** The following amounts are appropriate for the project and authorized for expenditure:

|  |  |  |  |
| --- | --- | --- | --- |
| **Internal Project Code** | **Project Description** | **Appropriation of Opioid Settlement Funds** | **Appropriation of Other County Revenues** |
| 001 | Brief Description of capital project 1 here |  |  |
| 002 | Brief Description of capital project 2 here |  |  |
| 003 | Brief Description of capital project 3 here |  |  |
|  | **TOTAL** |  |  |

**Section 4:** The following revenues are anticipated to be available to complete the project:

**Opioid Settlement Funds:** [ENTER ESTIMATED REVENUES HERE]

**[LIST OTHER REVENUE SOURCES HERE BY**

**MAJOR SOURCE, INCLUDING APPROPRIATED**

**FUND BALANCE]:** [ENTER REVENUES HERE]

**Total:**  [ENTER TOTAL HERE]

**Section 5:**The Finance Officer is hereby directed to maintain sufficient specific detailed accounting and other compliance records to satisfy the requirements of the NC MOA and state law.

**Section 6:**The Finance Officer is hereby directed to report the financial status of the project(s) to the governing board on a quarterly basis.

**Section 7:** Copies of this capital project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to County Board.

REQUIRED SIGNATURES HERE.