From: David Hunt
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Subject: BOCC 6-21-16 Meeting Summary
Date: Wednesday, June 22, 2016 11:45:56 AM

Orange County Board of Commissioners Meeting Summary
June 21, 2016

The Orange County Board of Commissioners met on Tuesday, June 21, 2016 at the BOCC meeting room in the Southern Human Services Center in Chapel Hill. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes**.

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. Proclamation Recognizing Carrboro High School Women's Soccer Team Winning the 2016 State Championship

The Board approved a proclamation recognizing the Carrboro High School Women's Soccer Team for winning the 2016 State Championship. (*Unanimous*)

7. Regular Agenda

a. Approval of Fiscal Year 2016-17 Budget Ordinance, County Grant Projects, and County Fee Schedule

The Board voted to approve the Fiscal Year 2016-17 Budget Ordinance, including a General Fund budget of $215,843,812 (with no tax increase), County Grant Projects, and County Fee Schedule. (*Unanimous*)

b. Approval of the Five-Year Capital Investment Plan and Approval of the Orange County CIP Projects of $68,533,166 for FY2016-17

The Board voted to approve the FY2016-21 Orange County Five-Year Capital Investment Plan, and approved the Orange County CIP Projects of $68,533,166 for FY2016-17. (*Unanimous*)

c. Bicycle Safety Task Force Amended Resolution, Appointments and Identification of Commissioner Liaison

The Board reviewed applicants to the Bicycle Safety Task Force, amended the Bicycle Safety Task Force Resolution, appointed members and appointed Commissioner Price as the BOCC liaison. (*Unanimous*)

The Board voted to appoint Heidi Perry as Chair of the Bicycle Safety Task Force. (*Approved 4 -3 with Commissioners Dorosin, Burroughs and Price dissenting*)

d. Addition of Wake County to the Renamed Triangle Tax District and Approval of the Wake County Transit Plan and Multiparty Interlocal Transit Agreement

The Board voted to approve the addition of Wake County to the renamed Triangle Tax District and for approval of the Wake County Financial Plan and authorized the Orange County Manager to enter into the Agreement Setting Forth the Mutual Understanding of the Parties as to the Scope and Content of the Financial Plan. (*Unanimous*)

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