FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE:	OCTOBER 14, 2013	AGENDA ITEM NUMBER: _	5-A&B
SUBJECT:			
A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE GRANT FUNDS FROM THE NORTH CAROLINA PARKS AND RECREATION TRUST FUND TO FUND 2012 TRIAD PARK MASTER PLAN PROJECTS (PARKS AND RECREATION DEPARTMENT)			
B. AMENDMENT TO THE 2009 2/3RDS BONDS CAPITAL PROJECTS ORDINANCE TO APPROPRIATE \$500,000 OF GRANT FUNDS FROM THE NORTH CAROLINA PARKS AND RECREATION TRUST FUND TO FUND 2012 TRIAD PARK MASTER PLAN PROJECTS			
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approva1			
SUMMARY OF INFORMATION:			
On September 24, 2012, the Forsyth County Board of Commissioners authorized the submission of an application for grant funds from the North Carolina Parks and Recreation Trust Fund. The County received notice that a North Carolina Parks and Recreation Trust Fund grant in the amount of \$500,000 for improvements at Triad Park has been awarded to the Forsyth County Parks and Recreation Department. The construction for Phase 8 of Triad Park includes a picnic shelter complex, amphitheater, disc golf course, play structures, picnic tables, and greenways/trails.			
Forsyth and Guilford Counties each have existing funds dedicated for Triad Park which will be used to match the grant.			
The purpose of the attached resolution and capital projects ordinance amendment is to authorize execution of necessary documents to receive the grant, appropriate the grant funds for the purposes outlined herein, and authorize the said projects. Forsyth County's matching funds will come from 2009 2/3rds Bonds Capital Projects Ordinance funds adopted for Parks & Recreation Department projects.			
ATTACHMENTS	: X YES NO		
SIGNATURE: (J. Deidley C. Latto, is, 10th JCOUNTY MANAGER	DATE: October 9	, 2013

RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE GRANT FUNDS FROM THE NORTH CAROLINA PARKS AND RECREATION TRUST FUND TO FUND 2012 TRIAD PARK MASTER PLAN PROJECTS (PARKS & RECREATION DEPARTMENT)

WHEREAS, on September 24, 2012, the Forsyth County Board of Commissioners adopted a resolution authorizing the submission of an application for grant funds from the North Carolina Parks and Recreation Trust Fund to fund 2012 Triad Park Master Plan Projects; and

WHEREAS, the said grant would allow for sufficient funds to complete construction on a picnic shelter complex, amphitheater, disc golf course, play structures, picnic tables, and greenways/trails; and

WHEREAS, Forsyth and Guilford Counties have existing funds which are dedicated for Triad Park which will be used to match the grant; and

WHEREAS, the County received notice that a North Carolina Parks and Recreation Trust Fund grant in the amount of \$500,000 has been awarded to the Forsyth County Parks and Recreation Department to make the improvements outlined herein to Triad Park.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute the necessary documents, on behalf of Forsyth County, to receive North Carolina Parks and Recreation Trust Funds through the North Carolina Parks and Recreation Authority in the amount of \$500,000, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and by the County Attorney.

Adopted this 14th day of October 2013.

FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO 2009 2/3RDS BONDS CAPITAL PROJECTS ORDINANCE

FROM: BUDGET & MANAGEMENT MEETING DATE: October 14, 2013

EXPLANATION:

On September 24, 2012, the Forsyth County Board of Commissioners authorized the submission of an application for grant funds from the North Carolina Parks and Recreation Trust Fund. The County received notice that a North Carolina Parks and Recreation Trust Fund grant in the amount of \$500,000 for improvements at Triad Park has been awarded to the Forsyth County Parks and Recreation Department. The construction for Phase 8 of Triad Park includes a picnic shelter complex, amphitheater, disc golf course, play structures, picnic tables, and greenways/trails.

Forsyth and Guilford Counties each have existing funds dedicated for Triad Park which will be used to match the grant.

The purpose of the attached resolution and capital projects ordinance amendment is to authorize execution of necessary documents to receive the grant, appropriate the grant funds for the purposes outlined herein, and authorize the said projects. Forsyth County's matching funds will come from 2009 2/3rds Bonds Capital Projects Ordinance funds adopted for Parks & Recreation Department projects.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE 2009 2/3RDS BONDS CAPITAL PROJECTS ORDINANCE (CPO) IS HEREBY AMENDED AS FOLLOWS:

INCREASE:

SECTION 1. REVENUES.

2009 2/3rds Bond CPO - Triad Park Development

Intergovernmental (993082-0745)

\$500,000

INCREASE:

SECTION 2. AUTHORIZATION OF PROJECTS

& APPROPRIATION OF FUNDS.

2009 2/3rds Bond CPO

Triad Park Development Project (993082-7950)

<u>\$500,000</u>

NATURE OF TRANSACTION:
[X] Additional Revenue Available
[] Transfer within Accounts of
Same fund

Other:

APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED _____AGENDA ITEM NUMBER _____