

# 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 Approval


### 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:  YES  NO

SIGNATURE:  DATE: October 9, 2013  
COUNTY MANAGER

**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 14<sup>th</sup> day of October 2013.

