

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 28, 2015 AGENDA ITEM NUMBER: 14-A&B

SUBJECT: A. RESOLUTION RECOGNIZING THE PLEDGE OF THE WINSTON-SALEM
ROTARY CLUB IN CELEBRATION OF ITS CENTENNIAL ANNIVERSARY TO
SUPPORT THE FORSYTH COUNTY CENTRAL LIBRARY
RENOVATION/RECONSTRUCTION PROJECT

B. AMENDMENT TO THE 2011 LIBRARY BOND CAPITAL PROJECT ORDINANCE
(FORSYTH COUNTY PUBLIC LIBRARY)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: *J. Audrey Watts, Jr.* DATE: September 23, 2015
COUNTY MANAGER

**RESOLUTION RECOGNIZING THE PLEDGE OF
THE WINSTON-SALEM ROTARY CLUB IN CELEBRATION OF ITS
CENTENNIAL ANNIVERSARY TO SUPPORT THE FORSYTH COUNTY
CENTRAL LIBRARY RENOVATION/RECONSTRUCTION PROJECT
(FORSYTH COUNTY PUBLIC LIBRARY)**

WHEREAS, the Winston-Salem Rotary Club has pledged \$100,000 in recognition of its Centennial anniversary to support the Forsyth County Central Library Renovation/reconstruction project, which pledge amount is to be paid prior to the expected completion of the library construction in April, 2017; and

WHEREAS, upon timely receipt of the pledged amount, the County will provide a naming opportunity at the Library in recognition of the Rotary's contribution commensurate with the Rotary's gift and the County's donor schedule;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby recognizes and thanks the Winston-Salem Rotary Club for its pledge of \$100,000 in celebration of its Centennial anniversary to support the Forsyth County Central Library Renovation/reconstruction project.

BE IT FURTHER RESOLVED that upon timely receipt of the pledged amount, the County will provide a naming opportunity at the Library in recognition of the Rotary's contribution commensurate with the Rotary's gift and the County's donor schedule.

Adopted this 28th day of September 2015.

FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO THE
2011 LIBRARY BOND CAPITAL PROJECT ORDINANCE

FROM: BUDGET & MANAGEMENT

MEETING DATE: September 28, 2015

EXPLANATION:

The Winston-Salem Rotary Club has pledged \$100,000 in recognition of its Centennial anniversary to support the Forsyth County Central Library Renovation/reconstruction project, which pledge amount is to be paid prior to the expected completion of the library construction in April, 2017.

The purpose of this amendment is to appropriate the \$100,000 pledge to the 2011 Library Bond Capital Project Ordinance.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2011 LIBRARY BOND CAPITAL PROJECT ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. AUTHORIZATION FOR</u> <u>PROJECTS AND APPROPRIATION OF</u> <u>FUNDS. REVENUES.</u>	
	2011 LIBRARY BOND CPO	
	OTHER GRANTS & GIFTS	<u>\$100,000.00</u>
INCREASE:	<u>SECTION 2. AUTHORIZATION FOR</u> <u>PROJECTS AND APPROPRIATION OF</u> <u>FUNDS. APPROPRIATIONS.</u>	
	2011 LIBRARY BOND CPO	
	BUDGET RESERVE	<u>\$100,000.00</u>

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other:

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