

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: APRIL 25, 2019

AGENDA ITEM NUMBER: 4

**SUBJECT: AMENDMENT TO THE 2018 FORSYTH TECHNICAL COMMUNITY COLLEGE
CAPITAL MAINTENANCE 2/3RDS BONDS CAPITAL PROJECTS ORDINANCE**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

On August 2, 2018, the Forsyth County Board of Commissioners approved a Capital Projects Ordinance from the sale of two-thirds bonds to provide funding in the amount of \$2,300,000 to meet the capital repair and maintenance needs for Forsyth Technical Community College.

The purpose of this item is to allow the Board of Commissioners to review the three (3) capital repair/maintenance projects that are proposed to be implemented with the \$2,300,000, and consider approving an amendment to the Capital Projects Ordinances (CPO's) to include the three projects by reference.

Ken Jarvis, Manager of Facilities with Forsyth Tech, will be at the April 11 Board of Commissioners briefing to present the projects as needed.

There are no additional financial impacts with this action – this is an approval of the projects proposed by Forsyth Technical Community College.

ATTACHMENTS:

YES

NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**AMENDMENT TO THE 2018 FORSYTH TECHNICAL COMMUNITY COLLEGE
CAPITAL MAINTENANCE 2/3RDS BONDS CAPITAL PROJECTS ORDINANCE**

Be It Ordained by the Forsyth County Board of County Commissioners that the 2018 Forsyth Technical Community College Capital Maintenance 2/3rds Bonds Capital Projects Ordinance is hereby amended to replace the Ordinance dated August 2, 2018, with the following:

Section 1. Revenue.

The following revenues are hereby made available for the Forsyth County Technical Community College - Capital Maintenance Projects:

2/3rds Bonds Proceeds	<u>\$ 2,300,000</u>
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Section 2. Authorization for Projects and Appropriation of Funds.

The following projects are hereby authorized and the following amounts are hereby appropriated for said projects:

Update/replace technology infrastructure	\$ 500,000
Roof Replacement-West Campus	\$1,500,000
Upgrade Phone System	<u>\$ 300,000</u>
 Forsyth Technical Community College - Capital Maintenance Projects Total	 <u>\$2,300,000</u>

The County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to carry out these purposes, subject to necessary Board authorization, appropriation of funds, compliance with applicable bidding and other laws, a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and the approval as to form and legality by the County Attorney. Forsyth Technical Community College is authorized to approve necessary changes to the projects within available funds.

Section 3. Effective Date.

This ordinance shall become effective upon adoption.

Adopted this 25th day of April 2019.