

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

8

MEETING DATE: MAY 21, 2020

AGENDA ITEM NUMBER: _____

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT BETWEEN FORSYTH COUNTY AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO FUND AUTHORIZED OPERATIONAL EXPENSES AT SMITH REYNOLDS AIRPORT (AIRPORT DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS YES NO

SIGNATURE: *J. Dudley Watts, Jr. /AMS* DATE: May 19, 2020
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT
BETWEEN FORSYTH COUNTY AND THE NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION TO FUND AUTHORIZED OPERATIONAL
EXPENSES AT SMITH REYNOLDS AIRPORT
(AIRPORT DEPARTMENT)**

WHEREAS Forsyth County owns and operates Smith Reynolds Airport, and the North Carolina Department of Transportation (NCDOT) distributes funds from the Federal Aviation Administration (FAA) in the form of grants;

WHEREAS the Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748, Public Law 116-136), signed into law by the President on March 27, 2020, includes \$100 million in funds to be awarded as economic relief to eligible United States general aviation airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and

WHEREAS the NCDOT has received CARES Act funding and has awarded Forsyth County a grant, to be applied to operational expenses such as the Airport Department's payroll, in the amount of \$157,000, based on the airport's FAA-designated category of a National General Aviation Airport, subject to the conditions and limitations of the Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the above-described Grant Agreement, with the North Carolina Department of Transportation, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to the form and legality by the County Attorney.

Adopted this 21st day of May 2020.