

FORSYTH COUNTY

BOARD OF COMMISSIONERS

BRIEFING DRAFT

MEETING DATE: SEPTEMBER 24, 2020 AGENDA ITEM NUMBER: 7A -7B

SUBJECT: A. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WINSTON-SALEM FOUNDATION AWARDED TO THE FORSYTH COUNTY NC COOPERATIVE EXTENSION FOR IMPROVEMENTS TO THE ARBORETUM AT TANGLEWOOD

B. BUDGET ORDINANCE AMENDMENT TO APPROPRIATE GRANT FUNDS FROM THE WINSTON-SALEM FOUNDATION AWARDED TO THE FORSYTH COUNTY NC COOPERATIVE EXTENSION FOR IMPROVEMENTS TO THE ARBORETUM AT TANGLEWOOD

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

On July 29, 2020, Forsyth County NC Cooperative Extension received notification that they were eligible to accept a grant from The Winston-Salem Foundation for \$8,000 for improvements to the Arboretum at Tanglewood. Grant funds will be used to fund the costs of installing a new commercial irrigation system. The current irrigation system is approximately 15 years old and has consistently needed many repairs due to age, high water pressure at the arboretum, and lack of winterization. NC Cooperative Extension is seeking permission to receive the \$8,000 grant.

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE
WINSTON-SALEM FOUNDATION AWARDED TO THE FORSYTH COUNTY NC
COOPERATIVE EXTENSION FOR IMPROVEMENTS TO THE
ARBORETUM AT TANGLEWOOD**

WHEREAS on July 29, 2020, Forsyth County NC Cooperative Extension received notification that they were awarded a grant from The Winston-Salem Foundation for \$8,000 for the improvements to the Arboretum at Tanglewood; and

WHEREAS these grant funds will be used to fund the costs of installing a new commercial irrigation system;

NOW, THEREFORE BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the Chair or the County Manager and the Clerk to the Board to execute the necessary documents, on behalf of Forsyth County and its NC Cooperative Extension, to receive grant funds from The Winston-Salem Foundation, for improvements to the Arboretum at Tanglewood, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 24th day of September 2020.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
FY 2020-2021 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: September 24, 2020

EXPLANATION:

On July 29, 2020, Forsyth County NC Cooperative Extension received notification that they were eligible to accept a grant from The Winston-Salem Foundation for \$8,000 for improvements to the Arboretum at Tanglewood.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2020-2021 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 1. REVENUES.
GENERAL FUND
INTERGOVERNMENTAL \$8,000

INCREASE: SECTION 2. EXPENDITURES.
GENERAL FUND
NC COOPERATIVE EXTENSION \$8,000

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 _____

The Winston-Salem Foundation
751 West Fourth Street, Suite 200
Winston-Salem, NC 27101
www.wsfoundation.org
Telephone (336) 725-2382 Fax (336) 727-0581

GRANT CONTRACT

The grant to your organization from The Winston-Salem Foundation is for the purpose stated below. The grant is made subject to your acceptance of the terms described herein.

To accept the grant, return a signed and initialed copy of this agreement. Keep the other copy for your files.

Grantee:	NC Cooperative Extension, Forsyth County
Purpose:	For improvements to the Arboretum at Tanglewood.
Grant Number:	20DIS124423
Date Authorized:	July 29, 2020
Amount:	\$8,000.00
Grant Period Begins:	July 29, 2020
Grant Period Ends:	June 30, 2021
Grant Results Due:	June 30, 2021
Special Condition:	N/A

All grants are made in accordance with current applicable laws and the Internal Revenue Code, as amended.

1. GRANT RESULTS REPORTING:

A. **Annual Report:** Prior to the end of the grant period, the Foundation will provide the grantee with an Additional Year Request for Operating Support form to use to provide written information about the results of the grant and to request additional funding.

Date due: June 30, 2021

The Foundation may arrange site visits with the grantee to review funded project activities, current and past.

2. EXPENDITURE OF GRANT FUNDS: Grant funds provided may be spent only for the purpose stated above, which is approved by The Winston-Salem Foundation Committee. The funded project and its budget may be changed only with the Foundation's prior approval.

A. Funds will be disbursed to the grantee upon the Foundation's receipt of this signed agreement; a written request for payment; and, if indicated, the satisfactory compliance with any special conditions.

B. Any special conditions which apply to the grant should be met promptly. Adequate evidence of compliance with the conditions will be required before the Foundation releases funds.

C. Expenses may not be charged against the grant prior to or after the date of the grant period without prior approval of the Foundation.

- D. The grantee is responsible for grant funds received and for maintaining adequate supporting records consistent with generally accepted accounting practices.
 - E. Equipment or property purchased with grant funds shall be the property of the grantee organization unless the purpose of the organization changes or it should go out of existence. In either case, the equipment or property reverts to the Foundation.
3. **REVERSION OF GRANT FUNDS:** The grantee will return to the Foundation any funds not spent by the close of the grant period.

Also, if the Foundation determines that the grantee has breached this agreement, the grant will be canceled and all funds will be promptly returned to the Foundation.

4. **COPYRIGHTS:** The Foundation desires the widest possible distribution of any reports, books, or articles resulting from the grant. The Foundation reserves the royalty-free license to use such publications.
5. **LIMIT OF COMMITMENT:** Unless otherwise stipulated in writing, the Foundation has no obligation to provide other or additional support to the grantee.

For the Grantee:

Signature
Chair, Board of Directors

Signature
Chief Executive Officer/Executive Director
(If no staff, additional board member)

Print Name

Print Name

Title

Title

Date

Date

We would like to receive payment of this grant at this time.

We will request payment at a later date.