

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: MARCH 25, 2013

AGENDA ITEM NUMBER: 5

SUBJECT: RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND MUNICIPALITIES LOCATED IN THE COUNTY TO PARTICIPATE IN THE WINSTON-SALEM/FORSYTH HOUSING CONSORTIUM FOR THE PERIOD 2014-2016 (FORSYTH COUNTY HOUSING DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

Every three years the County is required to renew the HOME Consortium Participation Agreement with its partners, the City of Winston-Salem, and the other participating municipalities within Forsyth County. The memberships of all members of the Consortium will automatically renew unless the participants notify the County in writing of their Board Members' decision not to renew. As a participant in the HOME Consortium Agreement, the County Housing Department is requesting authorization and approval for Forsyth County to participate in the next funding cycle from 2014 to 2016.

The funds received by the County through the HOME Consortium Agreement average \$250,000 per fiscal year and are used as down payment assistance for the First Time Home Buyer Program, and to provide housing repairs for low income homeowners.

ATTACHMENTS: YES NO

SIGNATURE: *J. Dudley Watts Jr.*

COUNTY MANAGER

DATE: March 20, 2013

**RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND
MUNICIPALITIES LOCATED IN THE COUNTY TO
PARTICIPATE IN THE WINSTON-SALEM/FORSYTH HOUSING
CONSORTIUM FOR THE PERIOD 2014-2016
(FORSYTH COUNTY HOUSING DEPARTMENT)**

WHEREAS, the National Affordable Housing Act of 1990 created the HOME Investment Partnership Program; and

WHEREAS, the HOME Program authorizes multiple governmental units to join together to form a consortium and thereby qualify for a HOME formula grant; and

WHEREAS, the original Winston-Salem/Forsyth Comprehensive Housing Affordability Strategy and subsequent consolidated plans proposed that such a consortium will facilitate regional and intergovernmental cooperation and accomplish goals of the Common Vision's Plan; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-461, agreements between units of local government in this State must be ratified by resolution of the governing board of each unit and spread upon each unit's minutes.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the interlocal agreement for participation by Forsyth County in the Winston-Salem/Forsyth Housing Consortium for the period 2014-2016 is hereby ratified as required by N.C.G.S. 160A-461.

BE IT FURTHER RESOLVED that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the necessary documents, on behalf of Forsyth County, to participate in the Winston-Salem/Forsyth Housing Consortium for the period 2014-2016, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT STILL FURTHER RESOLVED that this resolution ratifying interlocal cooperation is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this the 25th day of March 2013.

RECEIVED

FEB 26 2013

COUNTY MANAGER'S/
COMMISSIONERS' OFFICE



Winston-Salem

Office of the
City Manager

Lee D. Garrity
City Manager

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Winston-Salem, NC 27102
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February 22, 2013

Mr. Dudley Watts
County Manager
Forsyth County
201 North Chestnut Street
Winston-Salem, NC 27101

Dear Mr. Watts:

It is time to renew the HOME Consortium Agreement for the Winston-Salem/Forsyth Housing Consortium for the upcoming period 2014 to 2016. The Consortium Agreement contains an automatic renewal clause provision. The City, as the lead entity, hereby notifies the County that the County has the right not to participate in the successive qualification period. If the County chooses not to renew its participation, it must notify the City in writing by April 30, 2013 and include a resolution of the Governing Body to that effect. Otherwise, the agreement will renew for the three-year period.

Should you have any questions, please contact Mellin Parker at mellinp@cityofwsw.org or (336) 734-1310.

Sincerely,

Lee D. Garrity
City Manager

pc: Derwick L. Paige, Deputy City Manager
Daniel W. Kornelis, Housing Director
D. Ritchie Brooks, CBD Director
Mellin L. Parker, CBD Housing Administrator

CityLink311

Call 311 or 336-727-8000
citylink@cityofws.org

City Council: Mayor Allen Joiner; Vivian H. Burke, Mayor Pro Tempore, Northeast Ward; Denise D. Adams, North Ward; Dan Besse, Southwest Ward; Robert C. Clark, West Ward; Molly Leight, South Ward; Wanda Merschel, Northwest Ward; Derwin L. Montgomery, East Ward; James Taylor, Jr., Southeast Ward; City Manager: Lee D. Garrity