

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: FEBRUARY 14, 2019 AGENDA ITEM NUMBER: 13

SUBJECT: RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH DAVIDSON COUNTY FOR THE ACCEPTANCE OF A COMPANION ANIMAL SHELTER TRAILER (CAST) FOR USE IN FORSYTH COUNTY AND AS PART OF THE STATEWIDE EMERGENCY MANAGEMENT SYSTEM

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH DAVIDSON COUNTY FOR THE ACCEPTANCE OF A COMPANION ANIMAL SHELTER TRAILER (CAST) FOR USE IN FORSYTH COUNTY AND AS PART OF THE STATEWIDE EMERGENCY MANAGEMENT SYSTEM

WHEREAS Forsyth County operates an Emergency Management program to mitigate the impacts of natural and manmade disasters;

WHEREAS Emergency Management preparations encompass disaster preparedness, management, and recovery planning with respect to persons, property, and domestic animals;

WHEREAS at its October 9, 2018, meeting, the Davidson County Commissioners authorized the application and acceptance of \$101,441 in Department of Homeland Security (DHS) grant funding for the purpose of acquiring three Companion Animal Shelter Trailers (CASTs) and authorized retaining one trailer in Davidson County and granting one of the trailers to Forsyth County and the other to Guilford County as part of the statewide emergency response framework, without consideration, pursuant to N.C.G.S. 160A-274 and the terms of the DHS grant;

WHEREAS Forsyth County will own the CAST, and when it is not needed in Forsyth County and another county has use for it, that other county must arrange for transportation of the CAST or Forsyth County may, at its discretion, transport the CAST during a natural or manmade disaster; and

WHEREAS the statewide network of CASTs are located in Davidson, Franklin, Granville, Guilford, Halifax, Nash, Northampton, Warren, and Wilson counties;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby accepts the grant of a Companion Animal Shelter Trailer from Davidson County valued at \$33,814, at no cost to Forsyth County, pursuant to N.C.G.S. 160A-274 and the DHS grant, and with no obligation on the part of Forsyth County to replace the CAST for any reason;

BE IT FURTHER RESOLVED, that the County Manager and Clerk to the Board are hereby authorized to execute an Interlocal Agreement accepting the CAST consistent with the terms outlined herein, subject to pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney; and

BE IT FURTHER RESOLVED, that this Resolution ratifying interlocal cooperation between Forsyth County and Davidson County is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 14th day of February 2019.