

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 25, 2013 AGENDA ITEM NUMBER: 9-A&B

SUBJECT:

- A. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, AGRICULTURAL DEVELOPMENT AND FARMLAND PRESERVATION TRUST FUND FOR THE DEVELOPMENT OF A FORSYTH COUNTY FARMLAND PROTECTION PLAN (FORSYTH COUNTY COOPERATIVE EXTENSION SERVICE)

- B. AMENDMENT TO THE FY 2013-2014 BUDGET ORDINANCE TO APPROPRIATE \$14,000 TO NC COOPERATIVE EXTENSION SERVICE FOR THE DEVELOPMENT OF A FORSYTH COUNTY FARMLAND PROTECTION PLAN

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

On December 17, 2012, the Forsyth County Board of Commissioners authorized the Forsyth County Cooperative Extension Services staff to apply for a grant from the North Carolina Department of Agriculture and Consumer Services, Agricultural and Development and Farmland Preservation Trust Fund to develop a Forsyth County Farmland Protection Plan.

The Forsyth County Cooperative Extension Service received notification of a \$14,000 grant to be used towards the development of a Farmland Protection Plan. The grant requires a \$4,200 County match which will be made through in-kind services, and no additional County funds or positions are required for this grant.

The purpose of this agenda item is to authorize execution of the grant agreement and to amend the FY 2013-2014 Budget Ordinance to appropriate the \$14,000 to NC Cooperative Extension Service to be used to contract with a provider to develop the Farmland Protection Plan.

The grant period is from July 1, 2013 to June 30, 2015.

ATTACHMENTS: YES NO

SIGNATURE: *J. Alexander Watts, Jr.* DATE: November 20, 2013
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT
WITH THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND
CONSUMER SERVICES, AGRICULTURAL DEVELOPMENT AND
FARMLAND PRESERVATION TRUST FUND FOR THE DEVELOPMENT
OF A FORSYTH COUNTY FARMLAND PROTECTION PLAN
(FORSYTH COUNTY COOPERATIVE EXTENSION SERVICE)**

WHEREAS, on December 17, 2012, the Board of Commissioners of Forsyth County adopted a resolution authorizing the Forsyth County Cooperative Extension Service to submit a grant application in the amount of \$15,000 to the North Carolina Department of Agriculture and Consumer Services, Agricultural Development and Farmland Preservation Trust Fund for the development of a Forsyth County Farmland Protection Plan, during the grant period July 1, 2013 through June 30, 2015; and

WHEREAS, the Forsyth County Cooperative Extension Service received notification from the North Carolina Department of Agriculture and Consumer Services approving a \$14,000 grant for said project;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute the necessary grant documents, on behalf of Forsyth County, and its Cooperative Extension Service, to receive the \$14,000 grant from the North Carolina Department of Agriculture and Consumer Services, Agricultural Development and Farmland Preservation Trust Fund for the development of a Forsyth County Farmland Protection Plan, 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.

Adopted this 25th day of November 2013.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2013-2014 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: November 25, 2013

EXPLANATION:

On December 17, 2012, the Forsyth County Board of Commissioners authorized the Forsyth County Cooperative Extension Services staff to apply for a grant from the NC Department of Agriculture and Consumer Services, Agricultural and Development and Farmland Preservation Trust Fund to develop a Forsyth County Farmland Protection Plan.

The Forsyth County Cooperative Extension Service received notification of a \$14,000 grant to be used towards the development of a Farmland Protection Plan. The grant requires a \$4,200 County match which will be made through in-kind services, and no additional County funds or positions are required for this grant.

The purpose of this agenda item is to authorize execution of the grant agreement and to amend the FY 2013-2014 Budget Ordinance to appropriate the \$14,000 to NC Cooperative Extension Service to be used to contract with a provider to develop the Farmland Protection Plan.

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE
2013 – 2014 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:**

INCREASE: SECTION 1 REVENUE.
GENERAL FUND
INTERGOVERNMENTAL \$14,000

INCREASE: SECTION 2 APPROPRIATIONS.
GENERAL FUND
NC COOPERATIVE EXTENSION SERVICE \$14,000

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 _____
