

FORSYTH COUNTY

BOARD OF COMMISSIONERS

ADDITIONAL
ITEM

MEETING DATE: AUGUST 22, 2016 AGENDA ITEM NUMBER: 9

SUBJECT: AMENDMENT TO 2014 2/3RDS BONDS CAPITAL PROJECTS ORDINANCE

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

In the July 11, 2016 meeting of the Forsyth County Board of Commissioners, the Board adopted a resolution authorizing execution of a contract between Forsyth County and Landmark Builders of the Triad, Inc. as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project.

As part of this item, the Board directed funds from the 2015 Pay-Go Capital Projects Ordinance as well as the 2014 2/3rds Bonds Capital Projects Ordinance to pay for this project. Funds should have been directed from the 2016 2/3rds Bonds Capital Maintenance Capital Projects Ordinance as well, so this item is necessary to make this correction. This item will reduce the transfer from the 2014 2/3rds Bonds Capital Projects Ordinance from \$1,469,354 to \$750,000.

ATTACHMENTS: YES NO

SIGNATURE: *Jo Audrey Clatto, Jr.* DATE: August 22, 2016
COUNTY MANAGER

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2014 2/3rds BONDS CAPITAL PROJECTS ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: August 22, 2016

EXPLANATION:

In the July 11, 2016 meeting of the Forsyth County Board of Commissioners, the Board adopted a resolution authorizing execution of a contract between Forsyth County and Landmark Builders of the Triad, Inc. as Construction Manager at Risk for the Public Safety Center-Probation & Parole, Emergency Operations Center (EOC), and 911 Call Center Project.

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BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2014 2/3rds BONDS CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

DECREASE:	<u>SECTION 2. AUTHORIZATION FOR PROJECTS AND APPROPRIATION OF FUNDS.</u> <u>2014 2/3rds BONDS CPO</u> TRANSFER TO 2009 PHILLIPS BUILDING (PHASE 1A & 1B) CPO CAPITAL PROJECTS	<u>\$719,354</u>
INCREASE:	<u>SECTION 2. AUTHORIZATION FOR PROJECTS AND APPROPRIATION OF FUNDS.</u> <u>2014 2/3rds BONDS CPO</u> CAPITAL PROJECTS	<u>\$719,354</u>

NATURE OF TRANSACTION:

- Additional Revenue Available
 Transfer within Accounts of Same fund
 Other: Transfer Funds to Different CPO

APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED _____
AGENDA ITEM NUMBER _____
