

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: FEBRUARY 14, 2019

AGENDA ITEM NUMBER: 4

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF A REZONING APPLICATION FOR A PORTION OF COUNTY OWNED PROPERTY AND EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND ADDICTION RECOVERY CARE ASSOCIATION, INC. (ARCA) FOR COUNTY OWNED PROPERTY AT 5755 SHATTALON DRIVE, WINSTON-SALEM, NC (GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

RESOLUTION AUTHORIZING EXECUTION OF A REZONING APPLICATION FOR A PORTION OF COUNTY OWNED PROPERTY AND EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND ADDICTION RECOVERY CARE ASSOCIATION, INC. (ARCA) FOR COUNTY OWNED PROPERTY AT 5755 SHATTALON DRIVE, WINSTON-SALEM, NC (GENERAL SERVICES DEPARTMENT)

WHEREAS on October 26, 2018, Forsyth County executed a ten-year lease agreement with Addiction Recovery Care Association, Inc. (ARCA) for property located at 5755 Shattalon Drive, Winston-Salem, N.C., known as the Springwood Care Facility for use as a substance abuse and addiction recovery treatment center;

WHEREAS Forsyth County has been informed by the City of Winston-Salem that ARCA's intended use of the facility is not permitted under the property's current zoning classification of Institutional Public;

WHEREAS Forsyth County and ARCA desire to change the zoning classification of the Springwood Care Facility to General Business, Special Use (Group Care Facility C), which would permit ARCA's intended use of the property as a substance abuse and addiction recovery treatment facility; and

WHEREAS staff recommends amending the current Lease Agreement so that the Agreement commences on the date the rezoning application is approved by the City of Winston-Salem, but no earlier than April 24, 2019, and no later than June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, all necessary documents related to the rezoning of the Springwood Care Facility in order to change its current zoning classification of Institutional Public to General Business, Special Use; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the above-described Lease Amendment, with Addiction Recovery Care Association, Inc. (ARCA), subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The proposed Lease Amendment is attached hereto.

Adopted this the 14th day of February 2019.

