

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: APRIL 13, 2015 AGENDA ITEM NUMBER: 8-A&B

SUBJECT: A. RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF WINSTON-SALEM TO PROVIDE STRUCTURAL COLLAPSE RESCUE SERVICES THROUGHOUT FORSYTH COUNTY

B. RESOLUTION APPROVING THE DONATION OF A SURPLUS RESCUE VEHICLE TO THE CITY OF WINSTON-SALEM PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-280 TO PROVIDE STRUCTURAL COLLAPSE RESCUE SERVICES THROUGHOUT FORSYTH COUNTY

(EMERGENCY SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: *J. Audrey Watts, Jr.* DATE: April 8, 2015
COUNTY MANAGER

**RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF
WINSTON-SALEM TO PROVIDE STRUCTURAL COLLAPSE RESCUE SERVICES
THROUGHOUT FORSYTH COUNTY
(EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, in 2010, the Forsyth County Fire and Rescue Association Chief's Council, County Manager's Office and Emergency Services developed a plan to address Special Rescue needs across Forsyth County and identify host organizations to specialize in specific rescue disciplines; and

WHEREAS, this plan reduced redundancy and allowed organizations to focus on core missions and share specialized resources; and

WHEREAS, as part of a plan to develop an additional host organization for structural collapse rescue, the City of Winston-Salem Fire Department has agreed to host this portion of special rescue services and respond to incidents across Forsyth County; and

WHEREAS, to assist City Fire in providing this service, Forsyth County needs to declare surplus a Structural Collapse Rescue Truck that was purchased by the Winston-Salem Rescue Squad, Inc. in 2005, and donate it to the City; and

WHEREAS, the City of Winston-Salem will be responsible for maintaining the vehicle and equipment, responding to incidents throughout Forsyth County and providing the trained staff to operate and carry out structural rescue services and related functions; and

WHEREAS, the equipment and crew will also participate in drills and training sessions as part of the provision of special rescue services in Forsyth County; and

WHEREAS, the City of Winston-Salem will be responsible for the replacement of this vehicle and the associated equipment as needed;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby ratifies and authorizes the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, an interlocal agreement between Forsyth County and the City of Winston-Salem for the provision of structural collapse rescue services by the City of Winston-Salem throughout Forsyth County upon the donation by Forsyth County of a structural collapse rescue truck to the City, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approved as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County, on behalf of its Emergency Services Department, and the City of Winston-Salem, on behalf of its Fire Department, is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this the 13th day of April 2015.

**RESOLUTION APPROVING THE DONATION OF A SURPLUS
RESCUE VEHICLE TO THE CITY OF WINSTON-SALEM PURSUANT TO
THE PROVISIONS OF N.C.G.S. 160A-280 TO PROVIDE STRUCTURAL
COLLAPSE RESCUE SERVICES THROUGHOUT FORSYTH COUNTY
(EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns a certain rescue vehicle, identified in the attached memorandum and incorporated herein by reference, which is no longer useful to the County based on an interlocal agreement with the City to provide the rescue services provided by the vehicle, therefore it should be declared surplus to the County's needs; and

WHEREAS, N.C.G.S. 160A-280 allows counties to donate to another governmental unit any personal property that the Board of County Commissioners deems to be surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the County rescue vehicle, identified in the attached memo, be declared surplus to the County's needs and be donated to the City of Winston-Salem, which is a governmental unit as defined by N.C.G.S. 160A-274(a), to provide structural collapse rescue services throughout Forsyth County; and

WHEREAS, the said vehicle would be donated on the conditions that the City of Winston-Salem agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to provide structural collapse rescue services throughout Forsyth County and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicle; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, the Forsyth County Board of Commissioners has caused a public notice of this proposed Resolution to be posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the rescue vehicle, identified in the attached memo from Dan Ozimek, Emergency Services Director, to Kevin Rogers, County Fleet Manager, which is incorporated herein by reference, is hereby declared to be surplus to the County's needs based upon its age and condition.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation, pursuant to the provisions of N.C.G.S. 160A-280, by Forsyth County to the City of Winston-Salem of the surplus rescue vehicle identified in the attached memo from Dan Ozimek to Kevin Rogers to provide structural collapse rescue services throughout Forsyth County.

BE IT FURTHER RESOLVED that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the

necessary documents to convey title to the said rescue vehicle by donation to the City of Winston-Salem pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicle shall be used or disposed of and the proceeds thereof used by the City of Winston-Salem solely to provide structural collapse rescue services throughout Forsyth County and that the City of Winston-Salem shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicle, to which they agree by accepting title to the vehicle, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation was posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution was adopted prior to donating the surplus personal property.

Adopted this the 13th day of April 2015.

**PUBLIC NOTICE OF PROPOSED
RESOLUTION APPROVING THE DONATION OF A SURPLUS
RESCUE VEHICLE TO THE CITY OF WINSTON-SALEM PURSUANT TO
THE PROVISIONS OF N.C.G.S. 160A-280 TO PROVIDE STRUCTURAL
COLLAPSE RESCUE SERVICES THROUGHOUT FORSYTH COUNTY
(EMERGENCY SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns a certain rescue vehicle, identified in the attached memorandum and incorporated herein by reference, which is no longer useful to the County based on an interlocal agreement with the City to provide the rescue services provided by the vehicle, therefore it should be declared surplus to the County's needs; and

WHEREAS, N.C.G.S. 160A-280 allows counties to donate to another governmental unit any personal property that the Board of County Commissioners deems to be surplus, obsolete, or unused; and

WHEREAS, County staff recommends that the County rescue vehicle, identified in the attached memo, be declared surplus to the County's needs and be donated to the City of Winston-Salem, which is a governmental unit as defined by N.C.G.S. 160A-274(a), to provide structural collapse rescue services throughout Forsyth County; and

WHEREAS, the said vehicle would be donated on the conditions that the City of Winston-Salem agrees that the vehicle would be used or disposed of and the proceeds thereof used solely to provide structural collapse rescue services throughout Forsyth County and further agrees to waive all rights to make any claims against the County relating to any failure of performance of the said vehicle; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-280, the Forsyth County Board of Commissioners has caused a public notice of this proposed Resolution to be posted at least five days prior to the adoption of this Resolution approving the donation.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the rescue vehicle, identified in the attached memo from Dan Ozimek, Emergency Services Director, to Kevin Rogers, County Fleet Manager, which is incorporated herein by reference, is hereby declared to be surplus to the County's needs based upon its age and condition.

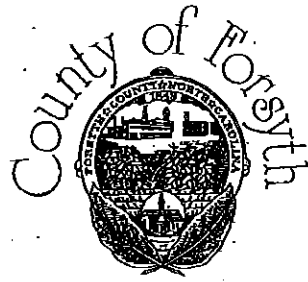
BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby approves the donation, pursuant to the provisions of N.C.G.S. 160A-280, by Forsyth County to the City of Winston-Salem of the surplus rescue vehicle identified in the attached memo from Dan Ozimek to Kevin Rogers to provide structural collapse rescue services throughout Forsyth County.

BE IT FURTHER RESOLVED that the Chairman or the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to convey title to the said rescue vehicle by donation to the City of Winston-Salem pursuant to the provisions of N.C.G.S. 160A-280, on the conditions that said vehicle shall be used or disposed of and the proceeds thereof used by the City of Winston-Salem solely to provide structural collapse rescue services throughout Forsyth County and that the City of Winston-Salem shall waive all rights to make any claims against Forsyth County relating to any failure of performance of the said donated vehicle, to which they agree by accepting title to the vehicle, all subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that pursuant to the provisions of N.C.G.S. 160A-280, a public notice of this proposed donation was posted at least five days prior to the adoption of this Resolution approving the donation and this Resolution was adopted prior to donating the surplus personal property.

Adopted this the 13th day of April 2015.

FIRE DEPARTMENT



Daniel L. Ozimek
Emergency Services Director

MEMORANDUM

To: Kevin Rogers, Fleet
Davida Martin, Attorney's Office

DLO
From: Dan Ozimek, Emergency Services

Ref: Surplus Rescue Truck

Date: March 26, 2015

In 2010 the Forsyth County Fire and Rescue Association Chief's Council, County Manager's Office and Emergency Services developed plans to address Special Rescue needs across Forsyth County and identify host organizations to specialize in specific rescue disciplines. This plan reduced redundancy and allowed organizations to focus on core missions and then share specialized resources. A remaining area of need was to develop an additional host organization for Structural Collapse Rescue. The City of Winston-Salem Fire Department has agreed to host this portion of special rescue services and respond to incidents across Forsyth County. To assist City Fire in providing this service we need to surplus a Structural Collapse Rescue Truck that was purchased by the Winston-Salem Rescue Squad, Inc. in 2005. Ownership of this vehicle was transferred to Forsyth County in 2009. The surplus and transfer of this vehicle to the City of Winston-Salem will provide the Fire Department with an important resource that will continue to serve the organizations of Forsyth County. The City of Winston-Salem will be responsible for maintaining the vehicle and equipment, responding to incidents throughout Forsyth County and providing the trained staff to operate and carry out structural rescue services and related functions. The equipment and crew will participate in drills and training sessions as part of the provision of special rescue services in Forsyth County. The City of Winston-Salem will be responsible for the replacement of this vehicle and the associated equipment as needed. I have provided the vehicle information below. Please contact Tim Whicker if you need additional information.

Vehicle ID# 1269 2005 Freightliner VIN # 1FVACXCS45HU52046
Structural Collapse Rescue Truck