

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: APRIL 13, 2015 AGENDA ITEM NUMBER: 13

**SUBJECT: RESOLUTION AUTHORIZING EXPANSION OF THE AGREEMENT BETWEEN FORSYTH AND GUILFORD COUNTIES AND WAR MEMORIAL FOUNDATION TO ALLOW WAR MEMORIAL FOUNDATION TO DONATE AND INSTALL A FALLEN SOLDIER MEMORIAL AS PART OF THE VETERAN'S MEMORIAL AT THE CAROLINA FIELD OF HONOR LOCATED IN TRIAD PARK TO BE MAINTAINED BY FORSYTH AND GUILFORD COUNTIES**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

### SUMMARY OF INFORMATION:

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Andrew Watts, Jr. /cdh* COUNTY MANAGER DATE: April 8, 2015

**RESOLUTION AUTHORIZING EXPANSION OF THE AGREEMENT BETWEEN FORSYTH AND GUILFORD COUNTIES AND WAR MEMORIAL FOUNDATION TO ALLOW WAR MEMORIAL FOUNDATION TO DONATE AND INSTALL A FALLEN SOLDIER MEMORIAL AS PART OF THE VETERAN'S MEMORIAL AT THE CAROLINA FIELD OF HONOR LOCATED IN TRIAD PARK TO BE MAINTAINED BY FORSYTH AND GUILFORD COUNTIES**

**WHEREAS**, the agreement between Forsyth and Guilford Counties and War Memorial Foundation limits the Foundation's right to add anything to the Veteran's Memorial at the Carolina Field of Honor upon completion of construction of the Memorial or December 31, 2015, whichever shall first occur, unless the Agreement is expanded upon mutual agreement of the parties to the Agreement; and

**WHEREAS**, even though construction of the Veteran's Memorial has been completed, War Memorial Foundation wishes to expand the agreement to allow it to purchase a bronze Fallen Soldier Memorial depicting a soldier's boots, weapon and helmet to be added to the Carolina Field of Honor, subject to authorization by Forsyth and Guilford Counties; and

**WHEREAS**, War Memorial Foundation will also fund the installation of the proposed new memorial at a location on the Carolina Field of Honor which is agreeable to Forsyth and Guilford Counties, the new memorial will become the property of Forsyth and Guilford Counties, and the two Counties will be responsible for maintaining the said memorial thereafter pursuant to the terms of the agreement entered into on January 30, 2013 by and between Forsyth and Guilford Counties and War Memorial Foundation;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby authorizes the expansion of the Agreement entered into January, 30, 2013 between Forsyth and Guilford Counties and War Memorial Foundation to allow War Memorial Foundation to donate and install a Fallen Soldier Memorial as part of the Veteran's Memorial at the Carolina Field of Honor located in Triad Park at a location agreeable to Forsyth and Guilford Counties.

Adopted this 13<sup>th</sup> day of April 2015.