

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 23, 2013 AGENDA ITEM NUMBER: 11-A&B

- SUBJECT:**
- A. RESOLUTION RATIFYING, APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF WINSTON-SALEM TO SHARE CONSULTING EXPENSES TO DEVELOP A PLAN TO CREATE A JOINT MASTER ADDRESS DATABASE**

 - B. AMENDMENT TO THE 2013-2014 BUDGET ORDINANCE TO APPROPRIATE FUNDS FOR CONSULTING EXPENSES TO DEVELOP A PLAN TO CREATE A JOINT CITY AND COUNTY MASTER ADDRESS DATABASE**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

The purpose of the Budget Ordinance amendment is to appropriate funding in the amount of \$12,500 for the County's half of consulting expenses related to the development of a joint City-County master address database.

As a cost savings measure, Forsyth County and the City of Winston-Salem plan to equally share the cost of contracting with a consultant to examine the potential benefits of developing a joint master address database in order to enhance accuracy and improve public safety, planning, zoning, inspections, and tax interlocal efforts.

Funding for this portion of the project is from reserved fund balance of \$250,000 set aside in FY 2013 for an addressing project.

ATTACHMENTS: YES NO

SIGNATURE: *J. Henderson Clatto, Jr.* DATE: September 19, 2013
COUNTY MANAGER

RESOLUTION RATIFYING, APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF WINSTON-SALEM TO SHARE CONSULTING EXPENSES TO DEVELOP A PLAN TO CREATE A JOINT MASTER ADDRESS DATABASE

WHEREAS, N.C.G.S. 160A-460, et seq. authorizes units of a local government to enter into agreements to execute any undertaking of local government; and

WHEREAS, as a cost saving measure, the City of Winston-Salem and Forsyth County plan to enter into an interlocal agreement to share the cost of consulting expenses to examine potential benefits of developing a joint master address database; and

WHEREAS, the total cost of such consulting services is estimated to be \$25,000, with each governmental unit contributing \$12,500.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby ratifies, approves and authorizes execution of an interlocal agreement between Forsyth County and the City of Winston-Salem to equally share the costs of consulting services to examine potential benefits of developing a joint master address database where the total cost of such consulting services is estimated to be \$25,000, and the County's portion of the cost would be estimated to be \$12,500.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, an interlocal agreement with the City of Winston-Salem to equally share the expense of the required consultant up to \$12,500 each, subject to a pre-audit certificate thereon by the Forsyth County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 23rd day of September 2013.

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

FROM: BUDGET & MANAGEMENT

MEETING DATE: September 23, 2013

EXPLANATION:

The purpose of the Budget Ordinance amendment is to appropriate funding in the amount of \$12,500 for the County's half of consulting expenses related to the development of a joint City-County master address database.

As a cost savings measure, Forsyth County and the City of Winston-Salem plan to equally share the cost of contracting with a consultant to examine the potential benefits of developing a joint master address database in order to enhance accuracy and improve public safety, planning, zoning, inspections, and tax interlocal efforts.

Funding for this portion of the project is from reserved fund balance of \$250,000 set aside in FY 2013 for an addressing project.

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. REVENUES.
 GENERAL FUND
 Reserved Fund Balance (990001-1901) \$12,500

INCREASE: SECTION 2. APPROPRIATIONS.
 GENERAL FUND
 Tax - Geographic Information (935001-2326) \$12,500

NATURE OF TRANSACTION:

- Additional Revenue Available
- Transfer within Accounts of Same fund
- Other: Appropriation of Reserved Fund Balance

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