

RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND THE VILLAGE OF CLEMMONS TO CONSTRUCT A NEW PUBLIC LIBRARY BRANCH IN CLEMMONS

WHEREAS, during development of library facilities within Forsyth County, municipalities in which branches are to be located have conveyed at no cost to the County sites in desired locations within their community; and

WHEREAS, Forsyth County will locate a new public library branch at a site selected by the Village of Clemmons and conveyed to the County at no cost upon mutual agreement of the following conditions:

- a) The Village of Clemmons to convey at no cost to the County approximately 3 acres of land located in Clemmons at 6230 Stadium Drive, and identified as PIN 5893-22-3464 at no cost to the County;
- b) The Village of Clemmons to complete zoning and/or Board of Adjustment petitions necessary for the site to serve as a public library prior to conveyance of the property to the County;
- c) The County to construct and fund staffing and operation of a 20,000 square foot public library at the above site to be conveyed;
- d) The Village of Clemmons to construct and maintain a stormwater retention device that will serve the entire 9-acre tract including the 3-acre parcel for the public library at the Village's expense;
- e) The County to be responsible for managing stormwater on the approximately 3-acre site and to make necessary connections to the stormwater management device that accommodates the approximately 9-acre tract;
- f) The County to pay the annual stormwater fee on the approximately 3-acre site;
- g) The County to locate access to the public library site from a future road bisecting the 9-acre tract and connecting Stadium Oaks Drive to James Street; and
- h) The County to contribute a one-time sum not-to-exceed \$110,000 to the Village of Clemmons toward construction of a road to be owned by Clemmons that provides access to the library and toward stormwater management on the 9-acre tract.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the County Manager to negotiate an Agreement with the Village of Clemmons consistent with the conditions outlined herein.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute an Agreement, on behalf of Forsyth County, with the Village of Clemmons to construct, staff and operate a 20,000 square foot branch public library on an approximately 3-acre site conveyed by Clemmons to Forsyth County under the conditions outlined above, 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.

Adopted this 11th day of April 2016.