FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE:	JULY 19, 2018	LY 19, 2018		AGENDA ITEM NUMBER: 8 A&B		
SUBJECT:						
A	AT THE	RESOLUTION NAMING THE CHILDREN'S ROOM AND THE MAKERSPACE AT THE CLEMMONS BRANCH LIBRARY IN RECOGNITION OF THE GENEROUS GIFT OF AMY L. LEANDER (FORSYTH COUNTY PUBLIC LIBRARY)				
В	. AMENDI ORDINA	MENT TO THE 2011 LIBF NCE	RARY BOND CAPIT	AL PROJE	стѕ	
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:						
SUMMARY OF INFORMATION: See Attached						
ATTACHMENTS:	X YES	NO NO				
SIGNATURE:		COUNTY MANAGER	DATE:	July 18,	2018	

RESOLUTION NAMING THE CHILDREN'S ROOM AND THE MAKERSPACE AT THE CLEMMONS BRANCH LIBRARY IN RECOGNITION OF THE GENEROUS GIFT OF AMY L. LEANDER (FORSYTH COUNTY PUBLIC LIBRARY)

- WHEREAS, Amy L. Leander has donated \$50,000 to support the Clemmons Branch Library construction project; and
- WHEREAS, Amy L. Leander recognizes the public library's educational and recreational value to the public; and
- **WHEREAS,** Amy L. Leander seeks to provide children with an interactive space that encourages a love of learning and exploration;
- NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby thanks Amy L. Leander for her donation in the amount of \$50,000 to support the Clemmons Branch Library construction project.
- **BE IT FURTHER RESOLVED** by the Forsyth County Board of Commissioners that the Children's Room and the Makerspace at the Clemmons Branch Library are hereby named in honor of Amy L. Leander in recognition of her donation of \$50,000.

Adopted this 19th day of July 2018.

FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO 2011 LIBRARY BOND CAPITAL PROJECTS ORDINANCE

FROM: BUDGET & MANAGEMENT MEETING DATE: July 19, 2018

EXPLANATION:

The Forsyth County Public Library has received a donation in support of the Clemmons Branch renovation project. Amy L. Leander made a cash donation of \$50,000 for the renovation of the Children's Room, Makerspace, and Technology Fund.

This agenda item is necessary to appropriate these funds to the 2011 Library Bond Capital Projects Ordinance.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2011 LIBRARY BOND CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: <u>SECTION 1. AUTHORIZATION FOR</u>

PROJECTS AND APPROPRIATION OF FUNDS

REVENUES

2011 LIBRARY BOND CPO \$50,000

OTHER GRANTS & GIFTS

INCREASE: SECTION 2. AUTHORIZATION FOR

PROJECTS AND APPROORIATION OF FUNDS

APPROPRIATIONS

2011 LIBRARY BOND CPO

CLEMMONS RENOVATION PROJECT

NATURE OF TRANSACTION:

[X] Additional Revenue Available

[] Transfer within Accounts of

APPROVED BY BOARD OF COUNTY

COMMISSIONERS AND ENTERED ON

MINUTES DATED

Same fund Other:

[]

AGENDA ITEM NUMBER

\$50,000