



AGENDA ITEM REPORT

Forsyth County

ADDED ITEM

BRIEFING DRAFT

MEETING DATE: May 6, 2021

Agenda Item:15A-15C

**CONTRACT
NUMBER:**

**STAFF
CONTACT:** J. Kyle Haney,
Community & Economic
Development Director

DEPARTMENT: Community & Economic
Development

SUBJECT:

A.RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO ACCEPT A UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE FY2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM TO SUPPORT SMITH REYNOLDS AIRPORT

B. AMENDMENT TO THE 2019 PAY-GO CAPITAL PROJECTS ORDINANCE TO TRANSFER FUNDS TO 2018 SMITH REYNOLDS AIRPORT CAPITAL PROJECTS ORDINANCE FOR MATCHING FUNDS RELATED TO ACCEPTANCE OF U.S. ECONOMIC DEVELOPMENT ADMINISTRATION GRANT

C. AMENDMENT TO 2018 SMITH REYNOLDS AIRPORT CAPITAL PROJECTS ORDINANCE TO APPROPRIATE REVENUE FROM A UNITED STATES ECONOMIC DEVELOPMENT AGENCY GRANT AWARD

ATTACHMENTS: [Resolution-2021-106 - Smith Reynolds EDA Grant Acceptance - Pdf](#)
[Ordinance-2021-046 - Amendment to 2019 Pay-Go CPO to Transfer funds to Smith Reynolds Airport - Pdf](#)
[Ordinance-2021-045 - Amendment to 2018 Smith Reynolds Airport CPO for USEDA Grant - Pdf](#)

EXECUTIVE SUMMARY

BACKGROUND INFORMATION:

On September 26, 2019, the Board of Commissioners approved a resolution authorizing staff to apply for a U.S. Economic Development Administration Grant for the FY2019 EDA Economic Assistance Disaster Recovery Program to support Smith Reynolds Airport. This grant helps communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects in area where a Presidential declaration of a major disaster was issued. Forsyth County qualified for this grant due to Hurricane Michael in 2018.

The County did not receive funding through this grant, however was asked by the EDA to request the application be reconsidered for the FY2020 Public Works and Economic Adjustment Assistance Programs Notice of Funding Opportunity as part of the EDAs CARES Act addendum

On April 9, 2021, Forsyth County received notification that this grant has been approved in the amount of \$4,450,677. The grant will be used to assist with the cost of infrastructure repairs at the airport that were caused or exacerbated due to Hurricane Michael, primarily to the 4001 North Liberty Street building. The Board of Commissioners set aside funding in the 2019 Pay-Go Capital Projects Ordinance as matching funds and these funds will be transferred to the Smith Reynolds Airport CPO as well.

RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO ACCEPT A U.S. ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE FY2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM TO SUPPORT SMITH REYNOLDS AIRPORT

WHEREAS on September 26, 2019, the Forsyth County Board of Commissioners authorized staff to submit an application to the Economic Development Administration (EDA) for grant funding from the FY2019 EDA Disaster Supplemental Notice of Funding Opportunity to assist with repairs to airport facilities located at 4001 North Liberty Street in an amount of approximately \$7,000,000 and County staff submitted an application on January 6, 2020;

WHEREAS the County's application was not funded by this grant but the EDA requested the County request the application be reconsidered under the FY2020 Public Works and Economic Adjustment Assistance Programs Notice of Funding Opportunity as part of the EDAs CARES Act addendum;

WHEREAS County staff requested the application be reconsidered for funding on May 28, 2020, in the total amount of \$6,068,015 with the Federal Share of the project being \$4,450,677 and the County share being \$1,617,338; and

WHEREAS Forsyth County was notified on April 9, 2021, that the EDA approved the grant application and awarded the County \$4,450,677 for repairs to the Smith Reynolds facility;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the Chair or the County Manager and the Clerk to the Board to execute the necessary documents, on behalf of Forsyth County, to receive grant funds from the U.S. Economic Development Administration for improvements to County-owned facilities located at Smith Reynolds Airport, 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.

Adopted this 22nd day of April 2021.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO THE 2019 PAY-GO CAPITAL PROJECTS ORDINANCE TO TRANSFER
FUNDS TO 2018 SMITH REYNOLDS AIRPORT CAPITAL PROJECTS ORDINANCE FOR
MATCHING FUNDS RELATED TO ACCEPTANCE OF U.S. ECONOMIC DEVELOPMENT
ADMINISTRATION GRANT**

FROM: Community & Economic Development

MEETING DATE: April 22, 2021

On September 26, 2019, the Board of Commissioners approved a resolution authorizing staff to apply for a U.S. Economic Development Administration Grant for the FY2019 EDA Economic Assistance Disaster Recovery Program to support Smith Reynolds Airport. This grant helps communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects in area were a Presidential declaration of a major disaster was issued. Forsyth County qualified for this grant due to Hurricane Michael in 2018.

On April 9, 2021, Forsyth County received notification that this grant has been approved in the amount of \$4,450,677. The grant will be used to assist with the cost of infrastructure repairs at the airport that were caused or exacerbated due to Hurricane Michael, primarily to the 4001 North Liberty Street building. The Board of Commissioners set aside funding in the 2019 Pay-Go Capital Projects Ordinance as matching funds and these funds will be transferred to the Smith Reynolds Airport CPO as well.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2019 PAY-GO CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

DECREASE:	EXPENDITURES Capital Outlay – B/O	<u>\$1,617,338</u>
INCREASE:	EXPENDITURES Transfer to 2018 Smith Reynolds Airport Capital Projects Ordinance	<u>\$1,617,338</u>

NATURE OF TRANSACTION:
Other

APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON:

**FORSYTH COUNTY, NORTH CAROLINA
 AMENDMENT TO 2018 SMITH REYNOLDS AIRPORT CAPITAL PROJECTS ORDINANCE
 TO APPROPRIATE REVENUE FROM A UNITED STATES ECONOMIC DEVELOPMENT
 ADMINISTRATION GRANT AWARD**

FROM: Community & Economic Development

MEETING DATE: May 6, 2021

On September 26, 2019, the Board of Commissioners approved a resolution authorizing staff to apply for a U.S. Economic Development Administration Grant for the FY2019 EDA Economic Assistance Disaster Recovery Program to support Smith Reynolds Airport. This grant helps communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects in area were a Presidential declaration of a major disaster was issued. Forsyth County qualified for this grant due to Hurricane Michael in 2018.

On April 9, 2021, Forsyth County received notification that this grant has been approved in the amount of \$4,450,677. The grant will be used to assist with the cost of infrastructure repairs at the airport that were caused or exacerbated due to Hurricane Michael, primarily to the 4001 North Liberty Street building. The Board of Commissioners set aside funding in the 2019 Pay-Go Capital Projects Ordinance as matching funds and these funds will be transferred to the Smith Reynolds Airport CPO as well.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2018 SMITH REYNOLDS AIRPORT CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	REVENUES	
	U.S. Economic Development Administration	\$4,450,677
	Transfer from 2019 Pay-Go Capital Projects Ordinance	\$1,617,338
		\$6,068,015
INCREASE:	EXPENDITURES	
	4001 North Liberty Street – US EDA Grant	\$6,068,015

NATURE OF TRANSACTION:
 Additional Revenue Available

APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON: