

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 12, 2015

AGENDA ITEM NUMBER: 6-A&B

- SUBJECT: A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE GRANT FUNDS THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**
- B. AMENDMENT TO THE FY 2014-2015 BUDGET ORDINANCE TO APPROPRIATE GRANT FUNDS THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY**
- (FORSYTH COUNTY EMERGENCY SERVICES DEPARTMENT)**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

A. The Forsyth County Emergency Services Department applied for a Federal Emergency Management Agency (FEMA) Fire and Life Safety Grant in March 2014 to help fund a countywide smoke detector program administered through the department. The County has been informed that the grant was approved in the amount of \$182,438.

The attached resolution seeks authorization to execute the necessary documents to receive grant funds for the purchase and installation of batteries, smoke detectors, equipment, pamphlets, and brochures, subject to necessary compliance with applicable bidding laws. There are no positions associated with this grant. There was an in-kind requirement of \$9,602 for smoke detectors in FY15, which the County satisfied through its budget.

B. The purpose of the Budget Ordinance Amendment is to appropriate \$182,438 from the FEMA Fire and Life Safety Grant to purchase and install the additional supplies and equipment.

ATTACHMENTS: YES NO

SIGNATURE: *J. Audley Watts, Jr.*
COUNTY MANAGER

DATE: January 7, 2015

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS
TO RECEIVE GRANT FUNDS THROUGH THE
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
(FORSYTH COUNTY EMERGENCY SERVICES DEPARTMENT)]**

WHEREAS, in March 2014, the Forsyth County Emergency Services Department applied for a Fire and Life Safety Grant totaling \$182,438 through the Federal Emergency Management Agency; and

WHEREAS, the grant funds will be used toward the purchase and installation of batteries, smoke detectors, equipment, pamphlets, and brochures, subject to necessary compliance with applicable bidding laws; and

WHEREAS, the Forsyth County Emergency Services Department received an award notification dated September 23, 2014 from the Federal Emergency Management Agency for grant funds in the amount of \$182,438;

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents to receive the above-described grant funds, subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 12th day of January 2015.

FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
FY 2014-2015 BUDGET ORDINANCE

FROM: BUDGET & MANAGEMENT

MEETING DATE: January 12, 2015

EXPLANATION:

The Forsyth County Emergency Services Department applied for a Federal Emergency Management Agency (FEMA) Fire and Life Safety Grant in March 2014 to help fund a countywide smoke detector program administered through the department. The County has been informed that the grant was approved in the amount of \$182,438.

The grant funds will be used toward the purchase and installation of batteries, smoke detectors, equipment, pamphlets, and brochures. There are no positions associated with this grant. There was an in-kind requirement of \$9,602 for smoke detectors in FY15, which the County satisfied through its budget.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2014-2015 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. REVENUES</u>	
	GENERAL FUND	
	Intergovernmental	<u>\$182,438</u>

INCREASE:	<u>SECTION 2. APPROPRIATIONS</u>	
	GENERAL FUND	
	Emergency Services	<u>\$182,438</u>

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other:

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