

**FORSYTH COUNTY
BOARD OF COMMISSIONERS****DRAFT**MEETING DATE: OCTOBER 10, 2019AGENDA ITEM NUMBER: 7

SUBJECT: AMENDMENT TO THE 2016 KALEIDEUM MUSEUM CAPITAL PROJECTS ORDINANCE TO APPROPRIATE \$2,000,000 FROM THE CITY OF WINSTON-SALEM FOR DEMOLITION, DESIGN, AND CONSTRUCTION IMPROVEMENTS AT LIBERTY PLAZA

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:**SUMMARY OF INFORMATION:**

On May 20, 2019, the City of Winston-Salem approved a resolution authorizing an interlocal agreement with Forsyth County for demolition, improvement, and lease of Liberty Plaza. Redevelopment of Liberty Plaza will supplement redevelopment of the County-owned former Sheriff's Office property. The City of Winston-Salem authorized an interlocal agreement with Forsyth County for \$2,000,000 for improving Liberty Plaza.

On June 13, 2019, the Forsyth County Board of Commissioners approved a resolution authorizing the interlocal agreement between the County and the City of Winston-Salem for demolition, design, and development at Liberty Plaza. The interlocal agreement provides \$2,000,000 for these purposes and approves a 50-year nominal lease of the property to Forsyth County for museum, educational, or governmental uses. The Board of Commissioners also approved an amendment to a contract with Frank L. Blum Construction Company to provide preconstruction services including demolition at the Liberty Plaza site.

This agenda item appropriates \$2,000,000 from the City of Winston-Salem to the Kaleideum Museum Capital Projects Ordinance.

ATTACHMENTS: Yes NoSIGNATURE: _____ DATE: _____
COUNTY MANAGER

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2016 KALEIDEUM MUSEUM CAPITAL PROJECTS ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: October 10, 2019

EXPLANATION:

On May 20, 2019, the City of Winston-Salem approved a resolution authorizing an interlocal agreement with Forsyth County for demolition, improvement, and lease of Liberty Plaza. Redevelopment of Liberty Plaza will supplement redevelopment of the County-owned former Sheriff's Office property. The City of Winston-Salem authorized an interlocal agreement with Forsyth County for \$2,000,000 for improving Liberty Plaza.

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This agenda item appropriates \$2,000,000 from the City of Winston-Salem to the Kaleideum Museum Capital Projects Ordinance.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE 2016 KALEIDEUM MUSEUM CAPITAL PROJECTS ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>REVENUES</u> City of Winston-Salem	<u>\$2,000,000</u>
INCREASE:	<u>EXPENDITURES</u> New Family Museum Construction	<u>\$2,000,000</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 _____
