

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: JULY 15, 2013

AGENDA ITEM NUMBER: 16

SUBJECT: RESOLUTION RATIFYING, APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO INTERLOCAL GOVERNMENTAL SERVICES FUNDING AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF WINSTON-SALEM FOR THE JOINT OR CONTRACTUAL EXERCISE OF VARIOUS GOVERNMENTAL FUNCTIONS

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: *J. Dudley Watts, Jr.* DATE: July 11, 2013
COUNTY MANAGER

**RESOLUTION RATIFYING, APPROVING AND AUTHORIZING EXECUTION
OF AN AMENDMENT TO INTERLOCAL GOVERNMENTAL SERVICES
FUNDING AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF
WINSTON-SALEM FOR THE JOINT OR CONTRACTUAL EXERCISE OF
VARIOUS GOVERNMENTAL FUNCTIONS**

WHEREAS, the County of Forsyth and the City of Winston-Salem have agreed to the terms of the attached Amendment To Interlocal Governmental Services Funding Agreement for the joint or contractual exercise of various governmental functions, to ensure that amounts collected by the State for ad valorem taxes on registered classified motor vehicles are properly remitted to the City.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the attached Amendment To Interlocal Governmental Services Funding Agreement, is hereby ratified as required by N.C.G.S. 160A-461, approved, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the said amendment to agreement, on behalf of Forsyth County, 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.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and the City of Winston-Salem is hereby spread upon the minutes of the Board of Commissioners of Forsyth County.

Adopted this 15th day of July 2013.

**AMENDMENT TO INTERLOCAL GOVERNMENTAL SERVICES
FUNDING AGREEMENT BETWEEN FORSYTH COUNTY AND THE CITY OF
WINSTON-SALEM FOR THE JOINT OR CONTRACTUAL EXERCISE OF
VARIOUS GOVERNMENTAL FUNCTIONS**

This Amendment To Interlocal Governmental Services Funding Agreement is hereby made and entered into this _____ day of July, 2013 by and between Forsyth County (the "County") and the City of Winston-Salem (the "City").

Whereas, the County and City have previously entered into an Interlocal Governmental Services Funding Agreement for the joint or contractual exercise of various governmental functions, which was fully executed on January 18, 2011; and

Whereas, the County and City have agreed to amend the said Interlocal Agreement to clarify the expenses relating to registered classified motor vehicle tax revenues, authorized therein to be shared by the County and City;

Now, Therefore, for and in consideration of the premises contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Section I.B.(1) is hereby amended by adding the following:

- (c) To ensure that amounts collected by the State for ad valorem taxes on registered classified motor vehicles pursuant to Chapter 105, Article 105, and Chapter 20 of the North Carolina General Statutes are properly remitted, the County agrees to disburse to the City its share of net registered classified motor vehicle tax revenues in amounts calculated consistent with the manner in which the State remits the net motor vehicle revenue funds to the County.

All other terms and conditions as set forth in the original agreement shall remain in full force and effect for the duration of this agreement and are incorporated herein by reference as if fully set forth herein.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, Forsyth County and the City of Winston-Salem have set their hands and seals in execution of this amendment.

CITY OF WINSTON-SALEM

ATTEST:

By: _____
City Manager

City Secretary

FORSYTH COUNTY

ATTEST:

By: _____
County Manager

Clerk to the Board