

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: JULY 28, 2014 AGENDA ITEM NUMBER: 11

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO AGREEMENT BETWEEN FORSYTH AND GUILFORD COUNTIES AND WAR MEMORIAL FOUNDATION AUTHORIZING AN ADDITION TO THE CAROLINA FIELD OF HONOR

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

### SUMMARY OF INFORMATION:

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Kendrick Wataj, Jr.* DATE: July 23, 2014  
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT  
TO AGREEMENT BETWEEN FORSYTH AND GUILFORD COUNTIES AND  
WAR MEMORIAL FOUNDATION AUTHORIZING AN ADDITION TO  
THE CAROLINA FIELD OF HONOR**

**WHEREAS**, on January 28, 2013, the Forsyth County Board of Commissioners adopted a Resolution Authorizing Execution Of An Agreement Between Forsyth And Guilford Counties And War Memorial Foundation Granting Permission To Construct A Veterans' Memorial On A Portion Of Triad Park To Be Known As The Carolina Field Of Honor; and

**WHEREAS**, War Memorial Foundation ("Foundation"), a non-profit corporation, has designed and constructed, at no cost to Forsyth or Guilford Counties, a Veterans' Memorial ("Memorial") in the portion of Triad Park now known as the Carolina Field of Honor ("Field"); and the Foundation seeks an amendment to the contract to authorize the addition of a memorial display consisting of a 3,500 lb. beam from the 9/11/2001 Twin Tower 2 to the existing memorial;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, the attached Second Amendment to Agreement between Forsyth and Guilford Counties and War Memorial Foundation authorizing the addition of a memorial display consisting of a 3,500 lb. beam from the 9/11/2001 Twin Tower 2 to the existing Carolina Field of Honor, 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** by the Forsyth County Board of Commissioners that the attached interlocal agreement between Forsyth County, on behalf of its Parks and Recreation Department, and Guilford County and War Memorial Foundation is hereby ratified as required by N.C.G.S. 160A-461.

**BE IT FURTHER RESOLVED** that this resolution ratifying interlocal cooperation between Forsyth and Guilford Counties is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this the 28<sup>th</sup> day of July 2014.

**NORTH CAROLINA  
FORSYTH COUNTY**

**AMENDMENT NUMBER TWO TO  
CONTRACT #2013-0281-00**

The original contract, dated January 30, 2013, which is made and entered into by and between Forsyth County and Guilford County and War Memorial Foundation (the Foundation) to facilitate the construction of a Veterans' Memorial in a portion of Triad Park known as Carolina Field of Honor by the Foundation at no cost to Forsyth and Guilford Counties, is hereby amended as follows:

**Section 2 of the original contract is hereby amended to state the following:**

This Amendment authorizes the addition of a memorial display of a 3,500 lb. beam from the 9/11/2001 Twin Tower 2 to the existing Carolina Field of Honor.

This Amendment is hereby effective upon its full execution. All other terms and conditions as set forth in the original agreement document 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.

War Memorial Foundation

Forsyth County

By: \_\_\_\_\_

By: \_\_\_\_\_  
J. Dudley Watts, County Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Guilford County

By: \_\_\_\_\_  
Marty K. Lawing, County Manager

Date: \_\_\_\_\_