

FORSYTH COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: January 26, 2015 AGENDA ITEM NUMBER: 3

SUBJECT: RESOLUTION AUTHORIZING ADDICTION RECOVERY CARE ASSOCIATION, INC. (ARCA) TO CONSTRUCT AND INSTALL A MODULAR BUILDING ON FORSYTH COUNTY PREMISES LOCATED AT 1931 UNION CROSS ROAD UNDER THE TERMS OF THE LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND ARCA

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

Addition Recovery Care Association, Inc. (ARCA) requests the County's consent to construct and install a modular building consisting of 2,800-3,500 square feet and related improvements in a manner which complies with Section 10 of the Lease Agreement between Forsyth County and ARCA of the premises located at 1931 Union Cross Road, Winston-Salem, N.C.

ATTACHMENTS:- YES NO

SIGNATURE: *J. Wendell Cates, Jr. / cdh* DATE: January 21, 2015
COUNTY MANAGER

**RESOLUTION AUTHORIZING ADDICTION RECOVERY CARE
ASSOCIATION, INC. (ARCA) TO CONSTRUCT AND INSTALL A MODULAR
BUILDING ON FORSYTH COUNTY PREMISES LOCATED AT
1931 UNION CROSS ROAD UNDER THE TERMS OF THE LEASE
AGREEMENT BETWEEN FORSYTH COUNTY AND ARCA**

WHEREAS, Forsyth County owns property located at 1931 Union Cross Road, Winston-Salem N.C. consisting of 6.4 acres, which is currently being leased by the County to Addiction Recovery Care Association, Inc. (ARCA) for a period of 50 years, which began on December 1, 2011 and will expire on November 30, 2061; and

WHEREAS, pursuant to the provisions of Section 10 of the Lease Agreement between Forsyth County and ARCA, ARCA seeks the County's consent to make a capital improvement to the said leased premises by constructing and installing a modular building consisting of 2,800 - 3,500 square feet and related improvements; and

WHEREAS, the ARCA Board of Trustees has approved funding to make this capital improvement to the premises and has confirmed with the City of Winston-Salem Planning Department that the proposed construction meets current zoning requirements; and

WHEREAS, the County staff recommends that the Forsyth County Board of Commissioners authorize ARCA to construct and install the modular building on the leased premises in a manner which complies with the provisions of Section 10 of the Lease Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes Addiction Recovery Care Association, Inc. (ARCA) to construct and install a modular building consisting of 2,800 – 3,500 square feet and related improvements on the leased premises located at 1931 Union Cross Road, Winston-Salem, N.C. in a manner which complies with Section 10 of the Lease Agreement between Forsyth County and ARCA.

BE IT FURTHER RESOLVED that the Chairman or County Manager and the Clerk to the Board are hereby authorized to provide ARCA with written consent, on behalf of Forsyth County, to construct the above authorized building on the leased premises, 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 the 26th day of January, 2015.