

**FORSYTH COUNTY**  
**BOARD OF COMMISSIONERS**

**BRIEFING  
DRAFT**

MEETING DATE: January 24, 2019

AGENDA ITEM NUMBER: 9

**SUBJECT: RESOLUTION RATIFYING AND AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF WINSTON-SALEM, NORTH CAROLINA, TO PARTICIPATE IN THE FINANCING, OWNERSHIP, AND OPERATION OF A PARKING FACILITY ON CHESTNUT STREET AND FIRST STREET IN WINSTON-SALEM**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS:

YES

NO

SIGNATURE: \_\_\_\_\_

COUNTY MANAGER

DATE: \_\_\_\_\_

**RESOLUTION RATIFYING AND AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF WINSTON-SALEM, NORTH CAROLINA, TO PARTICIPATE IN THE FINANCING, OWNERSHIP, AND OPERATION OF A PARKING FACILITY ON CHESTNUT STREET AND FIRST STREET IN WINSTON-SALEM**

**WHEREAS**, under Article 20 of Chapter 160A of the North Carolina General Statutes as amended (the "Interlocal Act"), cities and counties are authorized to enter into interlocal cooperation undertakings with other local governments for the joint exercise of any power, function, public enterprise, right, privilege, or immunity of local governments in North Carolina; and

**WHEREAS**, Forsyth County, North Carolina, a political subdivision of the State of North Carolina (the "County") and the City of Winston-Salem, North Carolina, a municipal corporation organized under the laws of the State of North Carolina (the "City") desire to enter an Interlocal Agreement (the "Agreement") to jointly participate in a parking deck on Chestnut Street and First Street in Winston-Salem; and

**WHEREAS**, the purpose of the Agreement is to provide the terms of the relationship, between the County and the City with respect to financing, ownership and operation of a parking facility to provide approximately 660 spaces; and

**WHEREAS**, the County will own the Parking Facility and the City will have the right to park its vehicles in approximately 183 spaces, and approximately 101 spaces will be available for public parking, and the City and the County desire to share proportionally the responsibilities of payment of the amounts to construct, operate, and maintain the Parking Facility;

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute the said City/County Interlocal 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 the Chairman, the County Manager and the Clerk to the Board are hereby authorized to execute the necessary documents, on behalf of Forsyth County, to operate the Parking Facility and receive the City Share equaling approximately 35.4% of costs associated with the development, construction and maintenance of the Parking Facility.

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

Adopted this 24th day of January 2019.