

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: MARCH 11, 2013

AGENDA ITEM NUMBER: 3-A&B

SUBJECT: A. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO RECEIVE GRANT FUNDS FROM THE CENTER FOR PUBLIC SERVICE COMMUNICATIONS (FORSYTH COUNTY PUBLIC LIBRARY)

B. BUDGET ORDINANCE AMENDMENT APPROPRIATING \$20,000 IN GRANT FUNDS FROM THE CENTER FOR PUBLIC SERVICE COMMUNICATIONS TO THE FORSYTH COUNTY PUBLIC LIBRARY

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

The Forsyth County Public Library has been awarded a grant in the amount of \$20,000 from the Center for Public Service Communications to raise awareness and utilization of National Library of Medicine, National Institute of Health, and Forsyth County Public Library resources in the delivery of reliable consumer health information to the citizens of Forsyth County. After first complying with applicable bidding laws, these funds will be used to purchase the following: a portable display kiosk, 40" flat panel display, central processing unit with software to house slide shows promoting online and Library health related resources; media advertisements; and printing expenses for posters, promotional cards/brochures, and health related program flyers. The kiosk and flat panel display units will be placed in strategic community locations such as health clinics, wellness coaching locations, health fairs, pharmacies, and grocery stores. Posters will be displayed on W-S Transit Authority buses.

ATTACHMENTS: YES NO

SIGNATURE: J. Audrey Watts, Jr. /cdh

COUNTY MANAGER

DATE: March 6, 2013

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
TO RECEIVE GRANT FUNDS FROM THE
CENTER FOR PUBLIC SERVICE COMMUNICATIONS
(FORSYTH COUNTY PUBLIC LIBRARY)**

BE IT RESOLVED by the Board of Commissioners of Forsyth County that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, an agreement for the benefit of the Forsyth County Public Library, to receive grant funds from the Center for Public Service Communications in the amount of \$20,000 to raise awareness and utilization of the National Library of Medicine, National Institute of Health, and Forsyth County Public Library resources on consumer health, subject to a pre-audit certificate thereon, by the Chief Financial Officer, if applicable, and approval as to form the legality by the County Attorney.

Adopted this the 11th day of March 2013.

FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2012-2013 BUDGET ORDINANCE

FROM: BUDGET & MANAGEMENT

MEETING DATE: March 11, 2013

EXPLANATION:

The Forsyth County Public Library has been awarded a grant in the amount of \$20,000 from the Center for Public Service Communications to raise awareness and utilization of National Library of Medicine, National Institute of Health, and Forsyth County Public Library resources in the delivery of reliable consumer health information to the citizens of Forsyth County. After first complying with applicable bidding laws, these funds will be used to purchase the following: a portable display kiosk, 40" flat panel display, central processing unit with software to house slide shows promoting online and Library health related resources; media advertisements; and printing expenses for posters, promotional cards/brochures, and health related program flyers. The kiosk and flat panel display units will be placed in strategic community locations such as health clinics, wellness coaching locations, health fairs, pharmacies, and grocery stores. Posters will be displayed on W-S Transit Authority buses.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE FY 2012-13 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 1. REVENUES
GENERAL FUND
INTERGOVERNMENTAL \$ 20,000.00

INCREASE: SECTION 2. APPROPRIATIONS
GENERAL FUND
LIBRARY \$ 20,000.00

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 _____