

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: JUNE 26, 2017

AGENDA ITEM NUMBER: 11-A,B

SUBJECT:

A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE A GRANT FROM THE KATE B. REYNOLDS CHARITABLE TRUST TO SUPPORT A YOUTH URBAN GARDENING INTERNSHIP PROGRAM IN FORSYTH COUNTY

B. AMENDMENT TO THE FY 2017-2018 BUDGET ORDINANCE TO APPROPRIATE KATE B. REYNOLDS CHARITABLE TRUST GRANT FUNDS TO SUPPORT A YOUTH URBAN GARDENING INTERNSHIP PROGRAM

(FORSYTH COUNTY COOPERATIVE EXTENSION SERVICE)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

In limited income neighborhoods, residents struggle to access affordable healthy food and opportunities for youth to develop life skills and career skills, according to a survey conducted by Neighbors for Better Neighborhoods. Ninety-three percent of Carver High School students are eligible for free or reduced lunch. However, these neighborhoods also have significant assets which can be tapped to solve pressing problems and develop the full potential of all residents.

The Youth Urban Gardening Internship Program will enhance healthy food access and youth development opportunities in northeast Winston-Salem, while addressing the Kate B. Reynolds, Poor and Needy Division's Issue Areas of Community Assets, Education, and Health. This Program will work with residents of these neighborhoods to:

1. Establish a youth garden site where youth can grow fresh food and the Forsyth Community Gardening Program will offer hands-on gardening education and resource distribution;
2. Engage 10 high school students annually in a paid Youth Urban Gardening Internship, in which they will learn about growing fresh produce, cooking and nutrition, leadership, life skills, and career readiness. As a result, they will make positive changes in their own lives and teach others about gardening, healthy eating, and environmental stewardship; and
3. Promote healthy eating and physical and mental health through community gardening among youth interns and their families, peers, and neighbors.

ATTACHMENTS: YES NO

SIGNATURE: J. Audrey Watts, Jr. / cdh

County Manager

DATE: June 21, 2017

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS
TO RECEIVE A GRANT FROM THE KATE B. REYNOLDS CHARITABLE TRUST
TO SUPPORT A YOUTH URBAN GARDENING INTERNSHIP PROGRAM
IN FORSYTH COUNTY
(FORSYTH COUNTY COOPERATIVE EXTENSION SERVICE)**

WHEREAS, on May 8, 2017, the Forsyth County Board of Commissioners adopted a resolution authorizing Forsyth County Cooperative Extension Service to submit a grant application to the Kate B. Reynolds Charitable Trust to support a Youth Urban Gardening Internship Program in the financially disadvantaged east Winston-Salem area; and

WHEREAS, Forsyth County Cooperative Extension Service received notification from the Kate B. Reynolds Charitable Trust that the grant for said Youth Urban Gardening Internship Program has been awarded to Forsyth County Cooperative Extension Service in the amount of \$76,692 for the period July 1, 2017 to June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute necessary documents, on behalf of Forsyth County and the Forsyth County Cooperative Extension Service, to receive grant funds in the amount of \$76,692 from the Kate B. Reynolds Charitable Trust to support a Youth Urban Gardening Internship Program in Forsyth County, subject to a pre-audit certificate thereon, by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 26th day of June 2017.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2017-2018 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: June 26, 2017

EXPLANATION: The Kate B. Reynolds Charitable Trust has awarded a grant in the amount of \$76,692 to Forsyth County Cooperative Extension Service to support a Youth Urban Gardening Internship Project. No additional County funds are requested as a part of this grant.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE
2017 – 2018 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 1. REVENUE.
GENERAL FUND
OTHER REVENUES \$76,692

INCREASE: SECTION 2 APPROPRIATIONS.
GENERAL FUND
COOPERATIVE EXTENSION \$76,692

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 _____


KATE B. REYNOLDS
CHARITABLE TRUST
Investing in Impact

May 19, 2017

Mr. Mark A Tucker, County Extension Director
North Carolina Cooperative Extension Service, Forsyth County Center
1450 Fairchild Rd.
Winston-Salem, NC 27105

Dear Mark:

Congratulations. The Corporate Trustee of the Kate B. Reynolds Charitable Trust approved a \$69,720 grant for programmatic support for the implementation and support of a Youth Urban Gardening Internship program in the financially disadvantaged east Winston-Salem area as described in your application. Additionally, \$6,972 was approved for indirect expenses for a total grant of \$76,692.

The grant will be paid over 24 months. All payments will be subject to the availability of funds.

The first-year payment will be made when you are ready to utilize the funds. Subsequent annual payments will be made upon receipt and satisfactory review of previous-year expenditure and program reports. These reports will be based on the information presented in your application. Appropriate report forms are available through our website.

Your grant number is 2017-103. Please refer to this number in all communication regarding this award.

To accept this grant, your board chair must sign and date the attached acceptance statement and return it to me by June 6, 2017.

We may wish to include your grant award in press releases prior to the publication of our Annual Report. If this is not satisfactory with you, please let us know when you return the acceptance statement. You may publicize the grant in any manner you feel appropriate. Please incorporate the enclosed information about the Trust in your publicity.

We are looking forward to participating in this important program and wish you and your associates much success.

Sincerely,



Joseph D. Crocker, Director
Poor and Needy Division
(336) 397-5503

JDC:dbh
Enclosure
cc: Edgar Miller, Board Chair

POOR AND NEEDY DIVISION
OPERATING ACCEPTANCE STATEMENT

Grant # 2017-103

On behalf of the recipient organization, I agree to the terms and conditions set in the attached letter. Furthermore my signature certifies that:

1. Income earned on Trust grant funds received by the grantee shall be used for the specific purpose described in the grant letter;
2. Any funds not used for the purpose granted shall be returned to the Trust; (Note: Trust funds shall not be used to pay for sales tax.);
3. Approval must be received from the Trust in writing prior to any modification of the funded program;
4. The Trust shall be notified promptly in writing if the organization's tax exemption is revoked or modified in any way;
5. The Trust shall be notified in writing of any proposed termination or change in ownership of the organization during the grant period;
6. The Trust, at its discretion, may request annual certified public accounting audits for the duration of the grant period;
7. Reports shall be furnished as requested to the Trust.

Please check one:

We are ready to receive and utilize the funds for the purpose granted.

We will request the funds in writing when we are ready to receive and utilize the funds for the purpose granted.

Date _____

Edgar Miller, Board Chair
North Carolina Cooperative Extension Service,
Forsyth County Center

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- Keep your original letter and a copy of the signed acceptance statement for your files.
 - Return the original signed acceptance statement to the Trust.