

FORSYTH COUNTY

BOARD OF COMMISSIONERS

BRIEFING
DRAFT

MEETING DATE: JULY 2, 2020 AGENDA ITEM NUMBER: 7

SUBJECT: RESOLUTION AUTHORIZING GRIFFITH VOLUNTEER FIRE DEPARTMENT, INC., TO SUBCONTRACT WITH THE CLEMMONS FIRE DEPARTMENT, INC., TO PROVIDE FIRE SERVICES IN A PORTION OF THE GRIFFITH TAX DISTRICT THAT IS WITHIN THE FIRE INSURANCE DISTRICT PRIMARILY SERVED BY THE CLEMMONS FIRE DEPARTMENT, INC.

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

RESOLUTION AUTHORIZING GRIFFITH VOLUNTEER FIRE DEPARTMENT, INC., TO SUBCONTRACT WITH THE CLEMMONS FIRE DEPARTMENT, INC., TO PROVIDE FIRE SERVICES IN A PORTION OF THE GRIFFITH FIRE TAX DISTRICT THAT IS WITHIN THE FIRE INSURANCE DISTRICT PRIMARILY SERVED BY THE CLEMMONS FIRE DEPARTMENT, INC.

WHEREAS Section 5 of the fire service contracts between Forsyth County and the Griffith Volunteer Fire Department, Inc., and The Clemmons Fire Department, Inc., allows for one fire department to subcontract with another department to provide services when there is an area (the “Subcontracted Area”) within the District which is in a fire insurance district served by another fire department;

WHEREAS there is a portion of the Griffith Tax District that is within the fire insurance district served primarily by The Clemmons Fire Department, Inc.;

WHEREAS both Griffith Volunteer Fire Department, Inc., and The Clemmons Fire Department, Inc., have agreed in writing that they desire to enter a subcontracting agreement whereby The Clemmons Fire Department, Inc., will serve a portion of the Griffith Fire Tax District that is within the fire insurance district primarily served by The Clemmons Fire Department, Inc.; and

WHEREAS approval or disapproval of subcontracting arrangements is at the sole discretion of the Forsyth County Board of Commissioners and the written agreement between the two departments has been submitted to the Board of Commissioners for its consideration, which agreement is attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes Griffith Volunteer Fire Department, Inc., to subcontract with the The Clemmons Fire Department, Inc., to serve a portion of the Griffith Fire Tax District that is within the fire insurance district primarily served by The Clemmons Fire Department, Inc.

Adopted this 2nd day of July, 2020

2. This agreement shall become effective July 1, 2020, and subject to the continued legal existence of the District, shall continue from fiscal year to fiscal year in accordance with the annual Budget adopted by the Forsyth County Board of Commissioners for providing fire services within the Districts to the extent that funds are appropriated to continue this agreement.

3. This agreement may not be transferred or assigned by any party hereto without the written consent of each party, which may be granted or denied within the sole discretion of each party.

IN TESTIMONY WHEREOF, the Fire Departments have caused this instrument to be signed in its name by its President, attested by its Secretary, and its corporate seal hereto affixed, all by authorization of its Board of Directors duly given.

The Clemmons Fire Department, Inc.

The Griffith Volunteer Fire Department, Inc.

By: Charles Stovall
President, Charles Stovall

By: Edgar Miller
President, Edgar Miller

Attest:

Attest:

Darlene H. Armstrong
Secretary, Darlene H. Armstrong

Quint Z. Brann
Secretary, Quint Z. Brann

(Seal)

