

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: DECEMBER 19, 2015

AGENDA ITEM NUMBER 7-A+B

SUBJECT:

- A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE A 2016-2017 KATE B. REYNOLDS GREAT EXPECTATIONS GRANT TO ENHANCE PRESCHOOL SPACES IN THE NEW CENTRAL LIBRARY AND PROVIDE RESOURCES TO AID CHILDREN IN THEIR OVERALL DEVELOPMENT AND KINDERGARTEN READINESS**
- B. AMENDMENT TO THE FY 2016-2017 BUDGET ORDINANCE TO APPROPRIATE GRANT FUNDS FROM THE KATE B. REYNOLDS CHARITABLE TRUST TO THE FORSYTH COUNTY PUBLIC LIBRARY**

(FORSYTH COUNTY PUBLIC LIBRARY)

COUNTY MANGER'S RECOMMENDATIONS OR COMMENTS:

SUMMARY OF INFORMATION:

The Forsyth County Public Library has been awarded a grant in the amount of \$96,930 from Kate B. Reynolds Charitable Trust, Poor & Needy Division, to enhance preschool spaces in the children's area of the new Central Library and improve resources to aid children ages 0-5 in their overall development and kindergarten readiness as an ongoing component of the Trust's "Great Expectations" early childhood development initiative. These grant funds can be utilized by the Library to support the following plan:

- Create an easily recognizable learning space within the new Central Library with child friendly art, furnishings, educational toys and technology that will attract early preschoolers and provide an area that is engaging and promotes a positive literacy experience.
- Update the current collection with age appropriate books, materials and story time kits that reflect social and behavioral issues for small children.
- Purchase additional materials for literacy training sessions that benefit parents and caregivers emphasizing the importance of literacy and the impact it has on a young child's future for learning.
- Purchase technology stations that showcase pre-literacy activities that are hands on and engaging.

ATTACHMENTS: YES X NO

SIGNATURE: _____
COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS
TO RECEIVE A 2016-2017 KATE B. REYNOLDS GREAT EXPECTATIONS GRANT
TO ENHANCE PRESCHOOL SPACES IN THE NEW CENTRAL LIBRARY
AND PROVIDE RESOURCES TO AID CHILDREN IN THEIR OVERALL
DEVELOPMENT AND KINDERGARTEN READINESS
(FORSYTH COUNTY PUBLIC LIBRARY)**

WHEREAS, the Forsyth County Public Library has been awarded a grant in the amount of \$96,930 from Kate B. Reynolds Charitable Trust, Poor & Needy Division, to enhance preschool spaces in the children's area of the new Central Library and improve resources to aid children ages 0-5 in their overall development and kindergarten readiness as an ongoing component of the Trust's "Great Expectations" early childhood development initiative;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or the County Manager and the Clerk to the Board to execute the necessary documents, on behalf of Forsyth County and its Public Library, to receive a grant in the amount of \$96,930 from the Kate B. Reynolds Charitable Trust, Poor and Needy Division, 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 19th day of December 2016.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2016-2017 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: December 19, 2016

EXPLANATION:

The Forsyth County Public Library has been awarded a grant in the amount of \$96,930 from Kate B. Reynolds Charitable Trust, Poor & Needy Division, to enhance preschool spaces in the children's area of the new Central Library and improve resources to aid children ages 0-5 in their overall development and kindergarten readiness as an ongoing component of the Trust's "Great Expectations" early childhood development initiative.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE FISCAL YEAR 2016-2017 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE:	<u>SECTION 1. REVENUES</u>	
	GENERAL FUND	
	INTERGOVERNMENTAL	<u>\$ 96,930</u>
INCREASE:	<u>SECTION 2. APPROPRIATIONS</u>	
	GENERAL FUND	
	LIBRARY	<u>\$ 96,930</u>

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 _____

November 2, 2016

Mrs. Sylvia Sprinkle-Hamlin, Library Director
Forsyth County Public Library
201 North Chestnut Street
Winston-Salem, NC 27101

Dear Sylvia:

Congratulations. The Corporate Trustee of the Kate B. Reynolds Charitable Trust approved a \$96,930 grant for capital funds to enhance the children's area of the new Central Library to be designed to serve children birth – 5 from Forsyth County as a component of the Trust's Great Expectations early childhood development initiative as described in your application.

Grant funds will be paid when you are ready to utilize them, subject to the availability of funds. We will require expenditure and program reports on this grant. These reports will be based on the information presented in your application. Appropriate report forms are available through our website.

Your grant number is **2017-024**. 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 November 16, 2016.

We may wish to include information about your grant award in press releases about recent Trust investments. 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:ks

Enclosure

cc: Donna Staley, Board Chair

Sylvia,
Thanks for the
Partnership on our
Great Expectations
Initiative


POOR AND NEEDY DIVISION
CAPITAL ACCEPTANCE STATEMENT

Grant # 2017-024

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.

November 3, 2016
Date

Donna Staley
Donna Staley, Board Chair
Forsyth County Public Library

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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.