

FORSYTH COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: APRIL 15, 2021

AGENDA ITEM NUMBER: 15A - 15B

- SUBJECT:**
- A. RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENT TO LEGAL AID OF NORTH CAROLINA, INC., FOR SERVICES PROVIDED TO SAFE ON SEVEN IN FISCAL YEAR 2019-2020**

 - B. AMENDMENT TO THE FISCAL YEAR 2020-2021 BUDGET ORDINANCE TO TRANSFER FUNDS FROM CONTINGENCY TO PAY INVOICE FROM LEGAL AID OF NORTH CAROLINA, INC.**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: yes no

SIGNATURE:

J. Dudley Watts, Jr. / AMS
COUNTY MANAGER

DATE: April 12, 2021

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: APRIL 15, 2021

AGENDA ITEM NUMBER: 15A - 15B

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- A. RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENT TO LEGAL AID OF NORTH CAROLINA, INC., FOR SERVICES PROVIDED TO SAFE ON SEVEN IN FISCAL YEAR 2019-2020**
 - B. AMENDMENT TO THE FISCAL YEAR 2020-2021 BUDGET ORDINANCE TO TRANSFER FUNDS FROM CONTINGENCY TO PAY INVOICE FROM LEGAL AID OF NORTH CAROLINA, INC.**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: yes no

SIGNATURE:

J. Dudley Watts, Jr. / AMS
COUNTY MANAGER

DATE: April 12, 2021

**RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENT TO LEGAL AID OF
NORTH CAROLINA, INC. FOR SERVICES PROVIDED TO SAFE ON SEVEN IN
FISCAL YEAR 2019-2020**

WHEREAS Legal Aid of North Carolina, Inc., has provided legal services by staffing Safe on Seven with a bi-lingual paralegal and part-time attorney from October 1, 2019, through December 31, 2019, for the benefit of Forsyth County;

WHEREAS Legal Aid of North Carolina, Inc. and Forsyth County had a contract for the services beginning on July 1, 2019 and ending on June 30, 2020; and

WHEREAS the cost of these services totaled \$18,350 for which the Company has not been compensated by the County;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby acknowledges that the legal services have been provided by Legal Aid of North Carolina, Inc., from October 1 through December 31 in the 2019-2020 fiscal year at a cost of \$18,350 for which the Company has not been compensated by the County;

BE IT FURTHER RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes payment by Forsyth County in the amount of \$18,350 to Legal Aid of North Carolina, Inc., for legal services by staffing Safe on Seven with a bi-lingual paralegal and part-time attorney during the fiscal year 2019-2020 on the basis of quantum meruit for the reasonable and just value of services rendered and acknowledged as a benefit to Forsyth County and for which the County received the benefits with the expectation of payment being made for services; and

BE IT FURTHER RESOLVED, that the County Chief Financial Officer is hereby authorized and directed to make payment as provided herein to Legal Aid of North Carolina, Inc., based upon acceptable written documentation submitted by the said provider.

Adopted this the 15th day of April, 2021.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
FY 2020-2021 BUDGET ORDINANCE**

FROM: Budget and Management

MEETING DATE: April 15, 2021

EXPLANATION:

A Quantum Meruit payment is needed for Legal Aid of North Carolina, Inc., for legal services provided to the County's Safe on Seven program in Fiscal Year 2020. The invoice for the period of October 1, 2019-December 31, 2019, was not received by the County and not paid during Fiscal Year 2020. Legal Aid has submitted a request for payment for these services.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE
FY 2020-2021 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

DECREASE:	<u>SECTION 1. REVENUES.</u>	
	GENERAL FUND	
	NON-DEPARTMENTAL - Contingency	<u>\$18,350</u>
INCREASE:	<u>SECTION 2. EXPENDITURES.</u>	
	GENERAL FUND	
	COURT SERVICES	<u>\$18,350</u>

NATURE OF TRANSACTION:

- Additional Revenue Available
- Transfer within Accounts of Same fund
- Other: Transfer from Contingency

APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED _____
AGENDA ITEM NUMBER _____
