

RESOLUTION # 17-10-17

Resolution Authorizing the Execution of a Grant Agreement and Interlocal Agreement Regarding the Woodfin Greenway & Blueway

WHEREAS, pursuant to N.C. Gen. Stat. § 153A-11, A local unit may “acquire and hold any property and rights of property, real and personal, that may be devised, sold, or in any manner conveyed, dedicated to, or otherwise acquired by the [local unit.];” and

WHEREAS, Buncombe County desires to support and promote the development of an environmentally friendly system of connected trails and greenways to improve health, alternative travel, economic development, and recreation in coordination with towns, cities, communities, businesses, non-profit organizations, and adjacent counties; and

WHEREAS, Buncombe County has the opportunity to receive a grant from the Buncombe County Tourism Development Authority in the amount of two million two hundred fifty thousand and 00/100 dollars (\$2,250,000.00) for the construction of the Woodfin Greenway & Blueway, which will include 5 miles of new greenway trails and will be part of a 25 mile-plus network of greenways within Buncombe County; and

WHEREAS, pursuant to N.C. Gen. Stat. § 153A-11, A local unit may “acquire and hold any property and rights of property, real and personal, that may be devised, sold, or in any manner conveyed, dedicated to, or otherwise acquired by the [local unit.];” and

WHEREAS, pursuant to N.C. Gen. Stat. § 160A-461, “[a]ny unit of local government in this State and any one or more other units of local government in this State ... may enter into contracts or agreements with each other in order to execute any undertaking;” and

WHEREAS, The town of Woodfin has requested and Buncombe County desires that Buncombe County aid the Town of Woodfin in, and manage the construction of, the Woodfin Greenway & Blueway utilizing the aforementioned grant funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That it hereby authorizes the execution of a grant agreement with the Buncombe County Tourism Development Authority in the amount of two million two hundred fifty thousand and 00/100 dollars (\$2,250,000.00) for the construction of the Woodfin Greenway & Blueway.
2. That it hereby authorizes the execution of an interlocal agreement for Buncombe County to aid the Town of Woodfin in, and manage the construction of, the Woodfin Greenway & Blueway utilizing the aforementioned grant funds.

3. That, by and with the consent of the County Legal Department, County staff is hereby instructed to proceed with this undertaking and all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
4. That the Chairman and County Manager, or either of them, or their designee, are hereby authorized to execute such documents as may be required to effect the purposes and intents of this resolution and to interview prospective law firms that respond to the aforementioned Request for Information.
5. That this resolution shall become effective upon its adoption.

This the 17th day of October, 2017.

ATTEST


Kathy Hughes, Clerk

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

By: 
Brownie Newman, Chairman

APPROVED AS TO FORM


County Attorney



BUNCOMBE COUNTY, NORTH CAROLINA

Capital Projects Ordinance

BOARD MEETING DATE: October 17, 2017

WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2017-2018 capital projects outlined below in Exhibit "A" to the budget, **NOW THEREFORE**,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2017-2018 capital project amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 17th day of October, 2017.

District #:	1,2,3
Project Name:	Woodfin Greenways

Project Description:

The Buncombe County Tourism Development Authority has granted Buncombe County funds in the amount of \$2,250,000 for the construction of the Woodfin Greenway & Blueway, which will include 5 miles of new greenway trails and will be part of a 25 mile-plus network of greenways within Buncombe County. Buncombe County will aid the Town of Woodfin in managing and in the construction of the Woodfin Greenway & Blueway.



Funding Source:

Funds are being provided via grant agreement with the Buncombe County Tourism Development Authority for \$2,250,000.

Exhibit A:		Increase (Decrease)	
		Revenues	Expenditures
Account Description	Account Number		
Woodfin Greenway - TDA Grant	TBD	2,250,000	
Woodfin Greenway - TDA Grant	TBD		2,250,000
TOTAL		2,250,000	2,250,000

ATTEST:

Kathy Hughes
Clerk To The Board

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF BUNCOMBE:**

By: *Bronnie M...*
Chairman of the Board