

**FORSYTH COUNTY**  
**BOARD OF COMMISSIONERS**

**BRIEFING  
DRAFT**

MEETING DATE: AUGUST 17, 2017

AGENDA ITEM NUMBER: 3

**SUBJECT: RESOLUTION APPROVING, RATIFYING, AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT TO REIMBURSE THE CITY/COUNTY UTILITY COMMISSION FOR DEVELOPMENT AND CONSTRUCTION OF A REGIONAL SEWER LIFT STATION TO SERVE THE IDOLS ROAD BUSINESS PARK**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:**

**SUMMARY OF INFORMATION:**

ATTACHMENTS:  YES  NO

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
COUNTY MANAGER

**RESOLUTION APPROVING, RATIFYING, AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT TO REIMBURSE THE CITY/COUNTY UTILITY COMMISSION FOR DEVELOPMENT AND CONSTRUCTION OF A REGIONAL SEWER LIFT STATION TO SERVE THE IDOLS ROAD BUSINESS PARK**

**WHEREAS**, the City/County Utility Commission recommends that Forsyth County provide wastewater service to the Idols Road Business Park in conjunction with Davie County through a regional wastewater lift station; and

**WHEREAS**, the estimated cost for the regional pump station is \$4,473,300, which includes \$790,500 for engineering and design, \$71,000 for Clean Water State Revolving Loan Administration, and \$3,611,800 for construction; and

**WHEREAS**, Forsyth County would be expected to reimburse the City/County Utility Commission by the end of construction, which is estimated to be completed on September 2019; and

**WHEREAS**, to assist Forsyth County with funding the project, the City/County Utility Commission has offered a \$1M loan to the County at 0% interest and payable within 10 years of completion of the project; and

**WHEREAS**, the City/County Utility Commission would own and operate the regional wastewater sewer lift station facility and be responsible for all future maintenance;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby approves an agreement to reimburse the City/County Utility Commission for the cost of a regional sewer lift station to serve the Idols Road Business Park.

**BE IT FURTHER RESOLVED** that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, an agreement to reimburse the City/County Utility Commission for development and construction costs of the regional sewer lift station to serve the Idols Road Business Park at a cost to the County of \$4,473,300.

**BE IT FURTHER RESOLVED** that the Forsyth County Board of Commissioners hereby agrees to borrow \$1M from the City/County Utility Commission at 0% interest payable within ten (10) years of completing the project, which would represent a portion of the \$4,473,300 cost of construction of the regional sewer lift station.

**BE IT FURTHER RESOLVED** that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary loan documents.

**BE IT FURTHER RESOLVED** that this Resolution ratifying interlocal cooperation between Forsyth County and the City/County Utility Commission is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 17<sup>th</sup> day of August 2017.