

**RESOLUTION AUTHORIZING EXECUTION OF NECESSARY
DOCUMENTS TO RECEIVE GRANT FUNDS FROM
THE KATE B. REYNOLDS CHARITABLE TRUST TO SUPPORT THE
FORSYTH COUNTY STEPPING UP INITIATIVE PILOT PROJECT
(COUNTY MANAGER'S OFFICE AND PUBLIC HEALTH DEPARTMENT)**

BE IT RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, necessary documents to receive grant funds in the amount of \$82,500 from the Kate B. Reynolds Charitable Trust to support the Stepping Up Initiative Pilot Project also called the “Stepping Up Process to End Recidivism” (SUPER) Project, subject to a pre-audit certificate thereon, by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 28th day of November 2016.

RECEIVED
NOV 04 2016
COUNTY MANAGER'S/
COMMISSIONERS' OFFICE

November 2, 2016

Mr. Dudley Watts, Jr., County Manager
Forsyth County
Forsyth County Commissioners/Manager's Office
201 N. Chestnut Street
5th Floor, Government Center
Winston-Salem, NC 27101

Dear Dudley:

Congratulations. The Corporate Trustee of the Kate B. Reynolds Charitable Trust approved a \$75,000 grant for operating funds to support an integrated mental health, substance abuse and physical health initiative called Stepping Up Process to End Recidivism (SUPER) for female inmates in the Forsyth County prison as described in your application. Additionally, \$7,500 was approved for indirect expenses for a total grant of \$82,500.

The grant will be paid over 24 months. All payments will be subject to the availability of funds.

The first-year payment will be made when you are ready to utilize the funds. Subsequent annual payments will be made upon receipt and satisfactory review of previous-year expenditure and program reports. These reports will be based on the information presented in your application. Appropriate report forms are available through our website.

Your grant number is 2017-006. 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 your grant award in press releases prior to the publication of our Annual Report. 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: David R. Plyler, Board Chair
Ronda Tatum, Assistant County Manager

Dudley,
I'm looking forward
to following your progress
on this project.
JDC

POOR AND NEEDY DIVISION
OPERATING ACCEPTANCE STATEMENT

Grant # 2017-006

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.

Date _____

David R. Plyler, Board Chair
Forsyth County

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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.