**BRIEFING DRAFT** 

## FORSYTH COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	MARCH 18, 2021	AGENDA ITEM NUMBER:	15
SUBJECT:	RESOLUTION AUTHORIZING THE ACTHE CITY OF WINSTON-SALEM RELAND OPERATION OF THE NEW FOR CHESTNUT STREET	ATING TO THE CONSTRUCTIO	N
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:			
SUMMARY (	OF INFORMATION:		
Beatty/Same courthouse o of Winston-Sa	er 17, 2020, the Forsyth County Board of t Corporation, A Joint Venture Partnersh n Chestnut Street. This item authorizes alem, which are required to proceed wit the Law Enforcement Detention Center to	nip to proceed with the construction the acceptance of four easement h construction, including construc	on of the new s from the City
Staff recommends acceptance of these four easements.			
ATTACHMENTS:	: X YES NO		
SIGNATURE:	COUNTY MANAGER	DATE:	

## RESOLUTION AUTHORIZING THE ACCEPTANCE OF FOUR EASEMENTS FROM THE CITY OF WINSTON-SALEM RELATING TO THE CONSTRUCTION AND OPERATION OF THE NEW FORSYTH COUNTY COURTHOUSE LOCATED ON CHESTNUT STREET

**WHEREAS** on December 17, 2020, the Forsyth County Board of Commissioners authorized Balfour Beatty/Samet Corporation, A Joint Venture Partnership to proceed with the construction of the new courthouse on Chestnut Street; and

WHEREAS Forsyth County is requesting four easements from the City of Winston-Salem in order to proceed with the new courthouse's existing construction, including a subterranean access for the tunnel connection from the Law Enforcement Detention Center to the new courthouse underneath portions of Second and North Chestnut Streets, access for foundational support and shoring along North Chestnut Street, access for parking and a driveway along Patterson Avenue, and a temporary construction easement along Chestnut Street for construction staging and installation;

**NOW, THEREFORE, BE IT RESOLVED,** that the Forsyth County Board of Commissioners hereby authorizes the acceptance of four easements to access portions of the City of Winston-Salem's owned real property located along Patterson Avenue, Second Street, and North Chestnut Street to construct and operate the new courthouse facility within designated portions of the easement area, for consideration of \$1.00;

**BE IT FURTHER RESOLVED,** by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the attached Easement document and any other necessary documents to accept the above-described access easements from the City of Winston-Salem, subject to a preaudit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney; and

**BE IT FURTHER RESOLVED**, that this resolution ratifying interlocal cooperation between Forsyth County and the City of Winston-Salem is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this the 18<sup>th</sup> day of March 2021.

