FORSYTH COUNTY

BOARD OF COMMISSIONERS

| MEETING DATE: | JULY 15, 2013 AGENDA | A HEINI NUINDER:/ | |
|---------------------------------------|---|--------------------|--|
| SUBJECT: | RESOLUTION RATIFYING, APPROVING AND AN AMENDMENT TO INTERLOCAL AGREEMEN COUNTY AND THE TOWN OF BETHANIA FOR TOF GOVERNMENTAL SERVICES | NT BETWEEN FORSYTH | |
| COUNTY MAN | AGER'S RECOMMENDATION OR COMMENTS: | Recommend Approval | |
| Summary of Information: See attached | | | |
| ATTACHMENTS: | X YES NO | | |
| SIGNATURE: | | ATE:July 11, 2013 | |

RESOLUTION RATIFYING, APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE TOWN OF BETHANIA FOR THE FUNDING AND PROVISION OF GOVERNMENTAL SERVICES

WHEREAS, the County of Forsyth and the Town of Bethania have agreed to the terms of the attached Amendment To Interlocal Agreement for the funding and provision of governmental services, to ensure that amounts collected by the State for ad valorem taxes on registered classified motor vehicles are properly remitted to the Town.

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the attached Amendment To Interlocal Agreement, is hereby ratified as required by N.C.G.S. 160A-461, approved, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the said amendment to agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and the Town of Bethania is hereby spread upon the minutes of the Board of Commissioners of Forsyth County.

Adopted this 15th day of July 2013.

AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND THE TOWN OF BETHANIA FOR THE FUNDING AND PROVISION OF GOVERNMENTAL SERVICES

This Amendment To Interlocal Agreement is hereby made and entered into this day of July, 2013 by and between Forsyth County (the "County") and the Town of Bethania (the "Town").

Whereas, the County and Town have previously entered into an Interlocal Agreement for the funding and provision of governmental services, which was fully executed on May 10, 2011; and

Whereas, the County and Town have agreed to amend the said Interlocal Agreement to clarify the expenses relating to registered classified motor vehicle tax revenues, authorized therein to be shared by the County and Town;

Now, Therefore, for and in consideration of the premises contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Section I.A.(1), entitled "Tax Administration", is hereby amended to state the following:

- (a) The County agrees to provide tax collection administration and tax collection services for the Town and the Town agrees to pay the County for tax collection administration and tax collection services in the amount of one percent (1%) of the total amount of Bethania taxes collected by the County, with the minimum fee in any event to be Five Hundred Dollars (\$500.00) per year.
- (b) To ensure that amounts collected by the State for ad valorem taxes on registered classified motor vehicles pursuant to Chapter 105, Article 105, and Chapter 20 of the North Carolina General Statutes are properly remitted, the County agrees to disburse to the Town its share of net registered classified motor vehicle tax revenues in amounts calculated consistent with the manner in which the State remits the net motor vehicle revenue funds to the County.

All other terms and conditions as set forth in the original agreement shall remain in full force and effect for the duration of this agreement and are incorporated herein by reference as if fully set forth herein.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, Forsyth County and the Town of Bethania have set their hands and seals in execution of this amendment.

| ATTEST: | IOWN OF BETHANIA |
|--------------------|-------------------|
| | By: Mayor |
| Town Secretary | |
| ATTEST: | FORSYTH COUNTY |
| | By:County Manager |
| Clerk to the Board | |