

**FORSYTH COUNTY
BOARD OF COMMISSIONERS****DRAFT**MEETING DATE: DECEMBER 19, 2019 AGENDA ITEM NUMBER: 10**SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WINSTON-SALEM FOUNDATION AWARDED TO THE FORSYTH COUNTY NC COOPERATIVE EXTENSION FOR THE EXPANSION OF COMMUNITY GARDENS IN FORSYTH COUNTY****COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:****SUMMARY OF INFORMATION:**

Forsyth County NC Cooperative Extension received notification on September 25, 2019, that they were eligible to accept a grant from The Winston-Salem Foundation for \$4,000 for the expansion of community gardens in Forsyth County. The grant expectations are to strengthen and sustain new and existing gardens in limited-resource communities and to implement best practices in garden organizing and sustainable horticulture. NC Cooperative Extension is seeking permission to receive \$4,000.

ATTACHMENTS: YES NOSIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE
WINSTON-SALEM FOUNDATION AWARDED TO THE FORSYTH COUNTY NC
COOPERATIVE EXTENSION FOR THE EXPANSION OF
COMMUNITY GARDENS IN FORSYTH COUNTY**

WHEREAS on September 25, 2019, the Forsyth County NC Cooperative Extension received notification that they were awarded a grant from The Winston-Salem Foundation for \$4,000 for the expansion of community gardens in Forsyth County; and

WHEREAS these grant funds will be applied to achieve the following items: sustain and support new and existing gardens in limited-resource communities and enhance their contributions to healthy food access, environmental quality, education, and/or social well-being; implement best practices in at least 50 garden groups in garden organizing; implement best practices in at least 60 garden groups in sustainable horticulture; install NC native plants in eight garden groups that will provide habitat for beneficial insects; and teach at least 40 people about the environmental and horticulture benefits of native plants;

NOW, THEREFORE BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the Chair or the County Manager and the Clerk to the Board to execute the necessary documents, on behalf of Forsyth County and its NC Cooperative Extension, to receive grant funds from The Winston-Salem Foundation, to support the expansion of community gardens in Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 19th day of December 2019.

The Winston-Salem Foundation
751 West Fourth Street, Suite 200
Winston-Salem, NC 27101
www.wsfoundation.org
Telephone (336) 725-2382 Fax (336) 727-0581

GRANT CONTRACT

The grant to your organization from The Winston-Salem Foundation is for the purpose stated below. The grant is made subject to your acceptance of the terms described herein.

To accept the grant, return a signed and initialed copy of this agreement. Keep the other copy for your files.

Grantee: NC Cooperative Extension, Forsyth County
Purpose: To build social capital by expanding community gardens in Forsyth County.
Grant Number: 19DIS115798
Date Authorized: September 25, 2019
Amount: \$4,000.00
Grant Period Begins: September 25, 2019
Grant Period Ends: September 30, 2020
Grant Results Due: September 30, 2020
Special Condition: N/A

All grants are made in accordance with current applicable laws and the Internal Revenue Code, as amended.

1. GRANT RESULTS REPORTING:

A. **Grant Results Report:** Prior to the end of the grant period, the Foundation will provide the grantee with a Grant Results Report to use to provide written information about the results of the grant and the progress made on the outcomes listed below. Initialing beside each outcome below indicates the grantee's commitment to work toward achieving these outcomes during the grant period:

Initial EM a) New and existing gardens in limited-resource communities have received support to strengthen and sustain the gardens, and enhance their contributions to healthy food access, environmental quality, education, and/or social well-being.

Initial EM b) At least 50 garden groups have implemented best practices in garden organizing and 60 garden groups have implemented best practices in sustainable horticulture.

Initial EM c) 30 garden groups will increase production success by growing vegetable varieties that are adapted to our region and/or disease-resistant.

Initial EM d) Eight garden groups will install NC native plants to provide habitat for beneficial insects, and teach at least 40 people about the environmental and horticulture benefits of native plants.

Date due: September 30, 2020

2. **EXPENDITURE OF GRANT FUNDS:** Grant funds provided may be spent only for the purpose stated above, which is approved by The Winston-Salem Foundation Committee. The funded project and its budget may be changed only with the Foundation's prior approval.

- A. Funds will be disbursed to the grantee upon the Foundation's receipt of this signed agreement; a written request for payment; and, if indicated, the satisfactory compliance with any special conditions.
- B. Any special conditions which apply to the grant should be met promptly. Adequate evidence of compliance with the conditions will be required before the Foundation releases funds.
- C. Expenses may not be charged against the grant prior to or after the date of the grant period without prior approval of the Foundation.
- D. The grantee is responsible for grant funds received and for maintaining adequate supporting records consistent with generally accepted accounting practices.
- E. Equipment or property purchased with grant funds shall be the property of the grantee organization unless the purpose of the organization changes or it should go out of existence. In either case, the equipment or property reverts to the Foundation.

3. **REVERSION OF GRANT FUNDS:** The grantee will return to the Foundation any funds not spent by the close of the grant period.

Also, if the Foundation determines that the grantee has breached this agreement, the grant will be canceled, and all funds will be promptly returned to the Foundation.

4. **COPYRIGHTS:** The Foundation desires the widest possible distribution of any reports, books, or articles resulting from the grant. The Foundation reserves the royalty-free license to use such publications.

5. **LIMIT OF COMMITMENT:** Unless otherwise stipulated in writing, the Foundation has no obligation to provide other or additional support to the grantee.

For the Grantee:

Edgar Miller
 Signature
 Chair, Board of Directors

 Signature
 Chief Executive Officer/Executive Director
 (If no staff, additional board member)

Edgar Miller
 Print Name

 Print Name

Advisory Council Chairman
 Title

 Title

10-17-19
 Date

 Date

We would like to receive payment of this grant at this time.

We will request payment at a later date.