

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

MEETING DATE: JUNE 27, 2013 AGENDA ITEM NUMBER: 5

**SUBJECT: RESOLUTION AUTHORIZING THE COUNTY MANAGER AND CHIEF FINANCIAL OFFICER TO RESERVE FUNDS FROM FUND BALANCE TO MEET THE COUNTY'S STATUTORY RESPONSIBILITIES**

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

**SUMMARY OF INFORMATION:**

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Hedley Watts, Jr.* DATE: June 27, 2013  
COUNTY MANAGER

**RESOLUTION AUTHORIZING THE COUNTY MANAGER AND CHIEF FINANCIAL OFFICER TO RESERVE FUNDS FROM FUND BALANCE TO MEET THE COUNTY'S STATUTORY RESPONSIBILITIES**

**WHEREAS**, the County Manager and Chief Financial Officer request authority to reserve funds from the County's Fund Balance to meet the County's statutory responsibilities, which reservations will be reported to the Board of County Commissioners at the next regular meeting of the Board, and does not commit the County to use the funds for the reserved purposes without necessary action by the Board of County Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Forsyth County Board of Commissioners that the County Manager and Chief Financial Officer are hereby authorized to reserve funds from the County's Fund Balance to meet the County's statutory responsibilities, which reservations will be reported to the Board of County Commissioners at the next regular meeting of the Board.

**BE IT FURTHER RESOLVED** that this authority to reserve funds from the County's Fund Balance does not commit the County to utilize the funds for the purpose for which they are reserved without necessary action by the Board of County Commissioners.

Adopted this the 27<sup>th</sup> day of June 2013.