

**RESOLUTION MODIFYING A PREVIOUSLY APPROVED AUTHORIZATION FOR
THE CITY MANAGER TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH
THE AIRPORT COMMISSION OF FORSYTH COUNTY FOR INFRASTRUCTURE
AND HANGER IMPROVEMENTS**

WHEREAS, the Airport Commission of Forsyth County (Airport Commission) previously identified more than \$25 million in needed capital improvements over the next four years, and the City of Winston-Salem received a request from the Forsyth County Commissioners to assist with these necessary infrastructure improvements at Smith Reynolds Airport; and

WHEREAS, many of these projects have safety implications for the airport and adjoining neighborhoods as well as are needed to meet mandatory federal requirements; and

WHEREAS, Smith-Reynolds Airport provides many direct and indirect jobs for the community as well as other benefits and is a significant economic benefit to the community and some of these jobs could be lost if some of these safety issues are not addressed; and

WHEREAS, given the public benefit created by this project, the City of Winston-Salem approved a resolution on May 16, 2016 authorizing assistance to the Airport Commission with their capital improvement needs contingent upon equal matching operational or capital funds being provided by Forsyth County, the City allocation being approved annually, and the property remaining within the corporate limits; and

WHEREAS, the property remained within the corporate limits, but due to changes in state law, the runways and taxiways became exempt from paying stormwater fees, which led to a loss in City revenues of \$46,176; thus, funds were not budgeted for 2017-18.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Winston-Salem hereby authorize financial assistance from the general fund balance of up to \$700,000 or \$100,000/year over a 7-year period, including FY 2017-18, to assist the Airport

Commission in completing some of its infrastructure and hanger improvement projects. All other conditions from the May 16, 2016 resolution will remain unchanged.

BE IT FURTHER RESOLVED, that the Mayor and City Council of the City of Winston-Salem, pursuant to N.C.G.S. 160A-460, hereby authorize the City Manager to enter into a modified inter-local agreement with the Airport Commission for infrastructure improvements as described herein.

BE IT FURTHER RESOLVED, that the Mayor and City Council of the City of Winston-Salem authorize the City Manager to execute any necessary agreements to consummate the arrangement, with all of the parties, upon the review and approval of the City Attorney.