



# Rutherford County

## Legislation Details (With Text)

**File #:** ID 17-1282    **Version:** 1    **Name:** Budget Amendments - March. 2017  
**Type:** Action Item    **Status:** Passed  
**File created:** 2/27/2017    **In control:** Board of Commissioners  
**On agenda:** 3/6/2017    **Final action:** 3/6/2017  
**Title:** Budget Amendments - March. 2017

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Budget Amendments March 2016.pdf, 2. RESOLUTION EXEMPTING CLIFFSIDE SANITARY DISTRICT MERGER.pdf

Date	Ver.	Action By	Action	Result
3/6/2017	1	Board of Commissioners	approved	Pass
3/6/2017	1	Board of Commissioners	approved	Pass
3/6/2017	1	Board of Commissioners	approved	Pass

**Meeting Date:** March 6, 2017

### Budget Amendments - March. 2017

#### Summary:

Budget amendments are presented for the Board's consideration. A resolution exempting Cliffside Sanitary District Merger/Consolidation Study from G.S. 143-64.31 which authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000 is also presented for the Board's consideration.

Also, the Board voted on January 9, 2017, to authorize the County Manager to work with the County Attorney to enter into a capital campaign management agreement with Convergent Non-Profit Solutions for a public/private economic development fund raising campaign. The County will need to directly enter into agreement with the new Rutherford County Economic Development Association to fund this capital campaign management agreement so they may directly enter into the agreement with Convergent. We seek clarification of the Board this is permissible since the County will not be directly entering into the agreement with Convergent. The County will require review of such agreement between the Association and Convergent for approval prior to entering into the agreement to fund it.

#### Budget:

N/A

#### Contact Information:

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**Recommended Motion:**

1. Approve budget amendments.
2. Approve Resolution Exempting Cliffside Sanitary District Merger/Consolidation Study from G.S. 143-64.31.
3. Authorize the County Manager to work with the County Attorney to enter into an agreement with the Rutherford County Economic Development Association for the funding of a capital campaign management agreement that they enter will into with Convergent Non-Profit Solutions for a public-private economic development fund raising campaign.