



RESOLUTION TITLE: TO AUTHORIZE GASTON COUNTY TO SPEND \$55,000 FOR A NORTH CAROLINA HIGHWAY STUDY WITH THE CITY OF GASTONIA

- WHEREAS, the City of Gastonia and Gaston County continue to support proper planning and orderly development of our community; and,
- WHEREAS, the Corridor Study of North Carolina Highway 7, from East New Hope Road to West Franklin Boulevard, in Gastonia will greatly assist the City's development efforts by providing a way forward in an efficient and responsible manner; and,
- WHEREAS, this study will augment the existing Gaston County sponsored Public-Private Site Development Initiative (PPSDI) Study of North Carolina Highway 7 Corridor in Lowell and will help to identify additional private sector development opportunities for flexible space and potential locations for small businesses; and,
- WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide funding assistance for this development planning effort; and,
- WHEREAS, an Economic Development Agreement between the City of Gastonia and Gaston County to allow for meaningful input and sharing of information will be written and agreed to by all parties; and,
- WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the authorization of \$55,000 (fifty-five thousand dollars) from the County's General Fund to assist in funding of the Corridor Study of North Carolina Highway 7.

NOW, THEREFORE, BE IT RESOLVED, that Gaston County Board of Commissioners:

The Chairman of the Gaston County Board of Commissioners is authorized to:

Execute an Economic Development Agreement to finalize the authorization of \$55,000 (fifty-five thousand dollars) from the County's General Fund to assist in funding of the Corridor Study of North Carolina Highway 7.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

NO.	DATE	M1	M2	Brown	Fraley	Grant	Hovis	Keigher	Phibbs	Worley	Vote
2017-051	03/28/2017	BH	RW	A	AB	A	A	A	A	A	U

DISTRIBUTION:

Laserfiche Users

GASTON COUNTY BUDGET CHANGE REQUEST	
TO:	<u>Earl Mathers</u> COUNTY MANAGER
FROM:	<u>4920 Economic Development</u>
	<u>Dept. # Department Name</u>
	<u>3/10/17</u>
Department Director's Signature	Date

<input type="checkbox"/>	Line Item Transfer Within Department & Fund	<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund	<input checked="" type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments*	<u>* Requires resolution by the Board of Commissioners</u>	
		Resolution #	Date

JUSTIFICATION FOR REQUEST:
Funds needed to continue to support proper planning and development of the community and the Corridor Study of North Carolina Highway 7, from East New Hope Road to West Frankling Boulevard, in Gastonia will greatly assist the City's development efforts. The study will augment the existing Gaston County sponsored PPSDI Study of North Carolina Highway 7 Corridor in Lowell and will help identify additional private sector development opportunities for flexible space and small business locations. The EDA between the City of Gastonia and Gaston County will allow for meaningful input and sharing of information will be written and agreed to by all parties.

County Manager/Interim Assistant County Manager	Date	Financial Operations Manager/Asst. Financial Operations Mgr.	Date
		Interim Budget Administrator	Date

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Economic Development Commission

Board Action

File #: 17-102

Commissioner Keigher - Economic Development - To Support and Approve Resolution to Authorize Gaston County to Spend \$55,000 for a North Carolina Highway Study with the City of Gastonia

STAFF CONTACT

Donny Hicks - Economic Development - 704.825.4046

BUDGET IMPACT

Transfer \$55,000 from Future Capital Expenditures (40-4199-599-001) to Professional Services (40-4920-4920-199-000)

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The City of Gastonia and Gaston County continue to support proper planning and orderly development of the community and the Corridor Study of North Carolina Highway 7, from East New Hope Road to West Franklin Boulevard, in Gastonia will greatly assist the City's development efforts by providing a way forward in an efficient manner. The study will augment the existing Gaston County sponsored Public-Private Site Development Initiative (PPSDI) Study of North Carolina Highway 7 Corridor in Lowell and will help identify additional private sector development opportunities for flexible space and small business locations. The EDA between the City of Gastonia and Gaston County will allow for meaningful input and sharing of information will be written and agreed to by all parties.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Budget Change Request

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

NO.	DATE	M1	M2	Brown	Fraley	Grant	Hovis	Keigher	Philbeck	Worley	Vote
2017-051	03/28/2017	BH	RW	A	AB	A	A	A	A	A	U

DISTRIBUTION:

Laserfiche Users

A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS