

CITY OF HIGH POINT

AGENDA ITEM



Title: Furniture Market Transportation Grant Agreement

From: Angela W Wynes, Transit Manager

Public Hearing: N/A

Meeting Date: May 2, 2022

Advertising Date / N/A

Advertised By:

Attachments: A. Award Letter
B. Authorizing Resolution

PURPOSE:

The grant agreement provides \$1,700,000 in funding to assist with transportation services for the October 2022 and April 2023 Furniture Markets.

BACKGROUND:

The North Carolina Department of Transportation, Public Transportation Division annually provides financial assistance to assist with transportation services during each of the bi-annual Furniture Markets.

BUDGET IMPACT:

This item is a pass-through item and has a neutral impact on the City's FY2023 budget.

RECOMMENDATION / ACTION REQUESTED:

Staff recommends the City Manager be authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division.

RESOLUTION
AUTHORIZING THE CITY OF HIGH POINT
TO ENTER INTO AN AGREEMENT WITH
THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

A motion was made by _____ (***name and title***) and
seconded by _____ (***name and title***) for adoption
of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the **City of High Point** has requested the North Carolina Department of
Transportation to assist in the funding of **transportation services for the biennial
Furniture Market**; and

WHEREAS, the **North Carolina Department of Transportation** will provide **up to
\$1,700,000** of the cost of the above described project;

NOW THEREFORE, BE IT RESOLVED that the **City Manager** is hereby authorized to
enter into a contract with the Department of Transportation and execute all agreements
and contracts with the North Carolina Department of Transportation, Public
Transportation Division.

.....

I, **Lisa Vierling, City Clerk** do hereby certify that the above is a true and correct copy of
an excerpt for the minutes of a meeting of the **High Point City Council** duly held on the
2nd day of **May**, **2022**.

Signature of Certifying Official



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

J. ERIC BOYETTE
SECRETARY

March 10, 2022

Ms. Tasha Logan-Ford, City Manager
City of High Point
P. O. Box 230
High Point, North Carolina 27261

RE: FY23 Demonstration Grant Program
Project No.: 23-DG-113
WBS Element No.: 36223.13.15.2
Period of Performance: 7/1/2022 – 6/30/2023

Dear Ms. Logan-Ford:

On January 6, 2022, the Board of Transportation approved your organization's request for an FY23 Demonstration Grant in the amount of \$1,700,000. The agreement to be executed between City of High Point and NCDOT is enclosed. The individual authorized to enter into this agreement for the financial assistance on behalf of your agency will sign the agreement. Please provide a copy of the agreement to all parties that will be involved in the administration of the grant, and request that the agreement be reviewed carefully. Instructions for completion of the grant agreement process are enclosed.

Please refer to Section 6b of the grant agreement that requires sub-recipients to submit monthly or quarterly requests for reimbursement.

If you have any question related to the grant agreement, please contact Myra Freeman, Financial Manager at 919-707-4672 or your assigned Accounting Specialist. In any correspondence, please reference your assigned project number, WBS element, Agreement number and period of performance referenced on this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Brumfield".

Ryan Brumfield
Director

RB\mf
Attachments

State Grant Certification – No Overdue Tax Debts or Conflicts of Interest For Grantees

Date: _____

To: [Granting Agency]

Certification:

We certify that, _____, do not have any overdue tax debts, as defined by N.C.G.S. 105-243.1, at the federal, State, or local level. We further certify that we will not use funds awarded by this grant to satisfy any subsequent tax obligations.

Additionally, _____, do not have any conflicts of interest with any employees of [Granting Agency], or any governing Board as defined by North Carolina G.S.143-6-23(b)(c). We further understand that a false statement made is in violation of N.C.G.S. 143-6-23 and such false statement would be a criminal offense punishable as provided by N.C.G.S. 143C-10-1.

Sworn Statement:

We, _____, certify that we are residents of _____ in the State of _____. We also acknowledge and understand that any misuse of State funds will be reported to the appropriate authorities for further action.

Grantee Name

Sworn to and subscribed before me on the day of the date of said certification.

(Notary Signature and Seal)

My Commission Expires: _____