FORSYTH COUNTY

BOARD OF COMMISSIONERS

BRIEFING DRAFT

MEETING DATE:		APRIL 15, 2021	AGENDA ITEM NUMBER:	16A - 16B
	_			
SUBJECT:	A.	RESOLUTION AUTHORIZING QUANTUM NOF NORTH CAROLINA, INC., FOR SERVICIN FISCAL YEAR 2019-2020		
	B.	AMENDMENT TO THE FISCAL YEAR 2020 TRANSFER FUNDS FROM CONTINGENCY AID OF NORTH CAROLINA, INC.		_
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:				
SUMMARY OF INFORMATION:				
ATTACHMENTS	S:	x yes no		
SIGNATURE:		COUNTY MANAGER	DATE:	

RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENT TO LEGAL AID OF NORTH CAROLINA, INC. FOR SERVICES PROVIDED TO SAFE ON SEVEN IN FISCAL YEAR 2019-2020

WHEREAS Legal Aid of North Carolina, Inc., has provided legal services by staffing Safe on Seven with a bi-lingual paralegal and part-time attorney from October 1, 2019, through December 31, 2019, for the benefit of Forsyth County;

WHEREAS Legal Aid of North Carolina, Inc. and Forsyth County had a contract for the services beginning on July 1, 2019 and ending on June 30, 2020; and

WHEREAS the cost of these services totaled \$18,350 for which the Company has not been compensated by the County;

- **NOW, THEREFORE, BE IT RESOLVED,** that the Forsyth County Board of Commissioners hereby acknowledges that the legal services have been provided by Legal Aid of North Carolina, Inc., from October 1 through December 31 in the 2019-2020 fiscal year at a cost of \$18,350 for which the Company has not been compensated by the County;
- **BE IT FURTHER RESOLVED,** that the Forsyth County Board of Commissioners hereby authorizes payment by Forsyth County in the amount of \$18,350 to Legal Aid of North Carolina, Inc., for legal services by staffing Safe on Seven with a bi-lingual paralegal and part-time attorney during the fiscal year 2019-2020 on the basis of quantum meruit for the reasonable and just value of services rendered and acknowledged as a benefit to Forsyth County and for which the County received the benefits with the expectation of payment being made for services; and
- **BE IT FURTHER RESOLVED,** that the County Chief Financial Officer is hereby authorized and directed to make payment as provided herein to Legal Aid of North Carolina, Inc., based upon acceptable written documentation submitted by the said provider.

Adopted this the 15th day of April, 2021.

FORSYTH COUNTY, NORTH CAROLINA AMENDMENT TO FY 2020-2021 BUDGET ORDINANCE

FROM: Budget and Management MEETING DATE: April 15, 2021

EXPLANATION:

A Quantum Meruit payment is needed for Legal Aid of North Carolina, Inc., for legal services provided to the County's Safe on Seven program in Fiscal Year 2020. The invoice for the period of October 1, 2019-December 31, 2019, was not received by the County and not paid during Fiscal Year 2020. Legal Aid has submitted a request for payment for these services.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE FY 2020-2021 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

DECREASE: <u>SECTION 1. REVENUES.</u>

GENERAL FUND

NON-DEPARTMENTAL - Contingency \$18,350

INCREASE: SECTION 2. EXPENDITURES.

GENERAL FUND

COURT SERVICES \$18,350

NATURE OF TRANSACTION:

[] Additional Revenue Available

[] Transfer within Accounts of Same fund

[X] Other: Transfer from Contingency

APPROVED BY BOARD OF COUNTY

COMMISSIONERS AND ENTERED ON

MINUTES DATED

AGENDA ITEM NUMBER

[X]