# FORSYTH COUNTY **BOARD OF COMMISSIONERS**

**BRIEFING DRAFT** 

MEETING DATE: APRIL 15, 2021

\_\_\_\_\_ AGENDA ITEM NUMBER: 15A - 15B

- SUBJECT: A. RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENT TO LEGAL AID OF NORTH CAROLINA, INC., FOR SERVICES PROVIDED TO SAFE ON SEVEN IN FISCAL YEAR 2019-2020
  - B. AMENDMENT TO THE FISCAL YEAR 2020-2021 BUDGET ORDINANCE TO TRANSFER FUNDS FROM CONTINGENCY TO PAY INVOICE FROM LEGAL AID OF NORTH CAROLINA, INC.

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** 

**SUMMARY OF INFORMATION:** 

ATTACHMENTS:	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 parttime 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 15<sup>th</sup> 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 -	<u>\$18,350</u>	
INCREASE:	SECTION 2. EXPENDITU GENERAL FUND COURT SERVICES	<u>RES.</u>	<u>\$18,350</u>
NATURE OF TRANSACTION: [] Additional Revenue Available [] Transfer within Accounts of Same fund		APPROVED BY BOARD OF COUNTY COMMISSIONERS AND ENTERED ON MINUTES DATED AGENDA ITEM NUMBER	

[X] Other: Transfer from Contingency