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ORDINANCE NO. 2019- 100 S

ORDINANCE APPROVING THE ACCEPTANCE OF THE INDIANA HOMELAND SECURITY FOUNDATION GRANT AWARD AND AUTHORIZING THE ESTABLISHMENT OF NECESSARY GRANT FUND

WHEREAS, the Delaware County Emergency Management Agency has applied for, and the County has been awarded, a grant in the amount of Two Thousand Seven Hundred Fifty-Eight and 84/100 Dollars (\$2,758.84) from the Indiana Department of Homeland Security ("Grant"); and

WHEREAS, the purpose of the Grant is to provide financial assistance to the Delaware County Emergency Management Agency as described in the Request for Grant Application, attached hereto as Exhibit A; and

WHEREAS, the Board of Commissioners of Delaware County, Indiana is required to authorize acceptance of approved grants at a duly called public meeting; and

WHEREAS, in order to expend and properly account for the use of funds from said Grant, the Auditor of Delaware County, Indiana is required to establish a separate fund and file for said Grant and issue a budget fund number with respect to the fund; and

WHEREAS, the acceptance of said Grant will benefit the County by reducing the amount of County funds needed for EMA services and, thus, allowing said County funds to be utilized for other purposes while also providing the resources needed to continue providing the superior level of service to which the County and its citizens have grown accustomed to.

IT IS THEREFORE ORDAINED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

SECTION 1. The Emergency Management Agency is hereby authorized to accept, on behalf of Delaware County, Indiana, the grant in the amount of Two Thousand Seven Hundred Fifty-Eight and 84/100 Dollars (\$2,758.84) from the Indiana Department of Homeland Security and shall utilize said funds for the purposes stated in, and pursuant to the terms of, the award description.

SECTION 2. In order to properly account for the use of funds from said Grant, the Auditor of Delaware County, Indiana shall establish a fund known as "The Delaware County EMA Indiana Homeland Security Foundation Grant Fund" and shall issue a budget fund number with respect to those funds.

<u>SECTION 3</u>. The Auditor may make disbursements of said Grant funds which are received as a reimbursement of expenditures without an appropriation having been previously made for the specific purpose of the Grant.

<u>SECTION 4</u>. The Emergency Management Agency and Auditor shall follow the County's Grant Policy regarding recordkeeping for said Grant to ensure compliance with all federal, state, and local accounting and reporting requirements, as well as any requirements imposed by the granting agency.

| DARD OF COMMISSIONERS OF DELAWARE AY OF MAY , 2019. |
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| Sherry Riggin, President |
| James King, Commissioner |
| Shannon Henry, Commissioner |

ATTEST:

Steven Craycraft, Auditor Delaware County, Indiana

Exhibit A

DELAWARE COUNTY REQUEST FOR GRANT APPLICATION

(This form must be completed and approved by the County Commissioners prior to applying for any grant.)

| COUNTY DEPARTMENT: ENERGENCY MANAGEMENT |
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| COUNTY DEPARTMENT HEAD: SAJON ADDERS |
| GRANT TITLESCUSTIONAUR HORELAND SPEUDIT FOUNTATION GRAUT |
| GRANT AGENCY: |
| AGENCY CONTACT NAME: 3/1-3/34-8/9/6 |
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| Check all that apply: |
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| FEDERAL GRANT: CFDA #: Pass-Through |
| Direct |
| summarketines for a grant of . |
| STATE GRANT: |
| Pass-Through Direct |
| Lifrect |
| LOCAL GRANT: |
| Pass-Through X Direct |
| - Direct |
| GRANT TYPE: |
| diving life. |
| X REIMBURSABLE (County spends and is reimbursed—requires a budget) |
| PASS THROUGH (County receives funds which are passed on to another entity) |
| ADVANCE (County receives funds in advance—requires a budget) |
| GRANT PERIOD DATES: |
| |
| STARTING: 7 11/18 ENDING: 4/30/19 GRANT YEAR (e.g., 2019, FY2020, etc.): 20/8 |
| ENDING: 4/30/19 |
| |
| amount requested: 42,458.84 |
| COUNTY MATCH? |
| YES AMOUNT OF MATCH: |
| I NO |