

**RESOLUTION**

**NO: 2023-04-071**

**LIVINGSTON COUNTY**

**DATE: April 24, 2023**

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**Resolution to Amend the County Grant Policy – Fiscal Services**

**WHEREAS,** Fiscal Services has determined the need to update the Grant Policy, last updated in 2016 with Resolution 2016-03-044; and

**WHEREAS,** the policy will bring the approval authority of the County Administrator from \$25,000 to \$50,000 to be in line with the current procurement approval authority; and

**WHEREAS,** the revised policy will continue to require all new grant opportunities to be authorized to apply by either the County Administrator for grants \$50,000 or less, or the Board of Commissioners for grants >\$50,000 prior to a department submitting the application; and

**WHEREAS,** all new grants that are awarded must come back to the Board for authorization through a budget amendment to accept the award; and

**WHEREAS,** the revised policy is meant to streamline the process and requires all grants to be approved one of two ways; through the annual adopted budget (for recurring grants only) or through a budget amendment to accept a new grant; and

**WHEREAS,** policy language is included to clearly state this policy applies to all County employees and Elected Department Officials, with the exception of the Courts; and

**WHEREAS,** the policy revision directs Departments to supply budget and expenditure information prior to submission of applications and financial status reports to funding agencies, to the County Fiscal Services department.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby adopts the attached amended Grant Policy for Livingston County.

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**MOVED:**

**SECONDED:**

**CARRIED:**