At a meeting of the Spotsylvania County Board of Supervisors held on August 13, 2019 on a motion by \_\_\_\_\_\_ and passed \_\_\_\_\_\_, the Board adopted the following resolution:

## **RESOLUTION NO. 2019-**

## A RESOLUTION TO ADOPT THE SPOTSYLVANIA COUNTY GRANT SUBCONTRACTING AND SUBRECIPIENT POLICY

**WHEREAS,** Spotsylvania County is committed to utilizing grant funds for the greatest allowable public benefit while ensuring that appropriate internal controls are established and followed to safeguard these funds; and

**WHEREAS,** the Spotsylvania County Grant Subcontracting and Subrecipient Policy is designed to ensure programmatic and fiscal compliance for grant funds awarded and subsequently subcontracted or subawarded by Spotsylvania County to another entity; and

**WHEREAS,** the Spotsylvania County Grant Subcontracting and Subrecipient Policy is intended to supplement, and not supplant or replace other policies and procedures that have been adopted by the Spotsylvania County Board of Supervisors.

**NOW, THEREFORE,** the Spotsylvania County Board of Supervisors does by this resolution adopt the Spotsylvania County Grant Subcontracting and Subrecipient Policy. The Spotsylvania County Grant Subcontracting and Subrecipient Policy shall be in force and effect upon adoption of this Resolution.

(SEAL) A COPY TESTE:

Aimee R. Mann Deputy Clerk to the Board of Supervisors