

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 7, 2021

SUBJECT: Soil and Water Conservation District - Grant Award

PRESENTER: Betsy Gerwig, Conservation Engineer

ATTACHMENTS: Yes

1. Budget Amendment
2. Community Foundation Grant Agreement

SUMMARY OF REQUEST:

The Henderson Soil and Water Conservation District is requesting that the Board approve a grant to be awarded to the department for the stream restoration project on the campus of Rugby Middle School. These grant funds will provide support for the design and permitting phase of the project as well as funding for the construction of the educational access point/outdoor learning lab.

BOARD ACTION REQUESTED:

The Board is requested to approve the \$20,000 grant from the Community Foundation of Henderson County which will provide funding for the stream restoration project at Rugby Middle School and the associated Budget Amendment.

Suggested Motion:

I move the Board of Commissioners approve the \$20,000 grant from the Community Foundation of Henderson County for the stream restoration project at Rugby Middle School and the associated Budget Amendment.



Forever caring. Forever giving.

GRANT AGREEMENT

The grant to your organization from the **Community Foundation of Henderson County** is for the explicit purpose(s) described below and is subject to your acceptance of the following conditions. To acknowledge this agreement, to accept the grant and to be eligible to receive funds when needed, **PLEASE RETURN A SIGNED COPY OF THIS GRANT AGREEMENT TO THE COMMUNITY FOUNDATION OF HENDERSON COUNTY AT PO BOX 1108, HENDERSONVILLE, NC 28793.**

Grantee: **Henderson County Soil and Water Conservation District**

Amount of Grant: **\$20,000.00**

Date Authorized: **5/13/2021**

Grant Purpose: **Mill Pond Creek Restoration**

Grant Period Begins: **5/13/2021**

Grant Period Ends: **5/14/2021**

Payment Schedule: **Payment will be made upon receipt of this signed agreement**

Special Conditions of Grant: **Recognition for support provided by CFHC is requested.**

SPECIAL PROVISIONS:

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued thereunder:

Please read the following carefully:

I. ANNOUNCING GRANTS

Grants approved by the Community Foundation of Henderson County, Inc. Board are reported to the community through the Foundation's newsletter, Annual Report and periodic press releases. The Foundation is not always able, however, to issue press releases describing individual projects or programs.

Grantee agencies are encouraged to make public announcements on their own, especially when such notices might stimulate additional support or help to spread word about important new projects.

Two copies of such announcements, and of published references to the grants, should be sent to the Foundation for its records.

II. EXPENDITURE OF FUNDS

This grant is to be used only for the purpose described above and in accordance with the approved budget. The program is subject to modification only with the Foundation's prior written approval.

- A. The grantee shall return to the Foundation any unexpended funds:
 - 1. at the end of the grant period, or
 - 2. if the Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget, or
 - 3. if the grantee loses its exemption from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code.
- B. No funds provided by the Foundation may be used for any political campaign, or to support attempts to influence legislation by any governmental body, other than through making available the results of nonpartisan analysis, study and research.
- C. Unless specifically authorized by the Foundation, expenses charged against this grant may not be incurred prior to the effective date of the grant or subsequent to the termination date, and may be incurred only as necessary to carry out the purposes and activities of the approved program.
- D. The grantee organization is responsible for the expenditure of funds and for maintaining adequate supporting records consistent with generally accepted accounting principles.

III. REPORTS TO THE FOUNDATION

Full financial accounting of the expenditure of these grant funds and narrative reports on the grant-supported projects are required as a condition of this grant. They should be in writing and submitted according to the following schedule:

Interim or progress reports may be brief but should include a financial summary, indicating how Foundation funds have been expending during the period, and a narrative comment on development of the program or project.

Final reports, required within 90 days after the end of the grant period, should include a complete financial statement showing all funds received and expended for the programs covered by the grant, and a narrative report on the project and its significance. The financial and narrative reports should, in each case, compare actual expenditures and accomplishments with the budget and objectives cited in the original proposal.

IV. LIMIT OF COMMITMENT

Unless otherwise stipulated in writing, this grant is made with the understanding that the Foundation has no obligation to provide other or additional support to the grantee.

For the Grantee:

Andrew C. Brannon

Signature of Authorized Representative

Andrew C. Brannon

Print Name and Title

5-18-21

Date

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Soil & Water (115471)

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
115471-569931-9011	Unallocated Funding	\$ 20,000
_____	_____	_____
_____	_____	_____

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
114471-454019-9011	Misc Local Grant (Duke Energy & Comm Fdtn of HC)	\$ 20,000
_____	_____	_____
_____	_____	_____

Justification: Please provide a brief justification for this line-item transfer request.

The District received a \$20,000 grant from the Community Foundation of Henderson County to use towards the restoration of Mill Pond Creek on the campus of Rugby Middle School. The grant award documentation is attached.

J. C. Wells
Authorized by Department Head

5/21/21
Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

<i>For Budget Use Only</i>	
Batch #	_____
Batch Date	_____