

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Administrative Order 18-1 entitled Community Grant & Capital/Infrastructure Assistance Program is hereby amended by deleting Section II subsection B3.

II. ORGANIZATION ELIGIBILITY

Applicants for Community Grants must be non-profit organizations, volunteer fire departments, or governmental entities, including but not limited to, public corporations (including fire districts), boards of education, senior or community centers, libraries, agencies, authorities, and commissions that serve populations in Jefferson County. Non-profit organizations must have a 501(c) classification that is in good standing with the Internal Revenue Service and be current on their 990 filings.

Individuals and For-Profit entities are not eligible. All parties interested in applying must show a good and sufficient public purpose.

The grantee that receives and/or expends the funds must satisfy the eligibility requirements of the County. Eligibility requirements include:

A. The grantee that receives and/or expends the funds must be the same organization identified in the application made to the County. Without exception, there shall not be any pass-through contracts or payments made to individuals or consultants for the purpose of carrying out the mission for which an entity requests the funding.

B. Non-Profit Organizations must:

1. Be overseen by an independent board of no less than 5 members, no more than 40% of whom may be related by birth or marriage.

2. Have been providing services to the public for no less than 24 months at the time an application is made.

~~3. Documentation showing that the application made is requesting no more than 10% of the prior year's revenues.~~

APPROVED BY THE JEFFERSON COUNTY COMMISSION

4/21/2022

Item # 8745 Resolution: 399, Minute Book: 176, Page(s): 259