



**RESOLUTION TITLE: TO RESCIND RESOLUTION 2013-230 AND AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH, AND ALLOCATE ANNUAL FUNDING TO THE GASTON COMMUNITY FOUNDATION TO IMPLEMENT A NON-PROFIT AGENCY GRANT PROGRAM, SIMILAR TO THE PROGRAM ADMINISTERED BY THE FAMILY ADVISORY BOARD. THE PROGRAM IS TO BE FUNDED IN THE FY23 BUDGET AT THE CURRENT FY22 LEVEL, SUBJECT TO ANNUAL BUDGET APPROPRIATION THEREAFTER; AND, TO AUTHORIZE THE DISSOLUTION OF THE FAMILY ADVISORY BOARD**

WHEREAS, Gaston County Board of Commissioners adopted Resolution 2013-230 on July 30, 2013 to refer requests for funding by any non-profit agency to the Gaston County Family Advisory Board (FAB) prior to consideration by the Board of Commissioners; and,

WHEREAS, the County has evaluated its non-profit agency funding grant process and has received and reviewed a proposal from the Gaston Community Foundation to manage the annual grant cycle previously administered by FAB, at an annual fee of 2%; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interest of the County for the Gaston Community Foundation to administer the County's non-profit agency grant program.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the Gaston Community Foundation proposal be approved and authorizes the County Manager to enter into an agreement with the Foundation to administer the non-profit agency grant program on behalf of the County.

BE IT FURTHER RESOLVED that:

- 1) The County Manager is authorized to allocate funding in the FY23 Budget at the current FY22 level, subject to annual budget appropriation thereafter.
- 2) Resolution 2013-230 is rescinded.
- 3) The Family Advisory Board is dissolved and the Clerk to the Board is authorized to make the necessary revisions in the Gaston County Appointment records.

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**DO NOT TYPE BELOW THIS LINE**

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

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