



**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- 2) Resolution 2013-230 is rescinded.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.

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:

NO.	DATE	M1	M2	CBrown	AFraley	BHovis	KJohnson	TKelghef	TPhilbeck	RWorley	Vote
2022-105	04/26/2022	TP	TK	A	AB	A	AB	A	A	A	U

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# Gaston County

Gaston County  
Board of Commissioners  
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## County Manager

## Board Action

File #: 22-182

Commissioner Brown - County Manager - 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

### STAFF CONTACT

Dr. Kim S. Eagle, County Manager

### BUDGET IMPACT

N/A

### BUDGET ORDINANCE IMPACT

N/A

### BACKGROUND

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%. Approval of this Resolution rescinds Resolution 2013-230, which referred requests for non-profit funding to the Family Advisory Board for review, and hereby authorizes the County Manager to enter into an agreement with, and allocate funding to the Gaston Community Foundation to implement a similar non-profit agency grant program (at the current FY22 funding level), to be effective for the FY23 Budget and subject to annual budget appropriation thereafter. This action also approves the dissolution of the Family Advisory Board in the Gaston County appointment records.

### POLICY IMPACT

The County's non-profit agency grant process will be administered by the Gaston Community Foundation at a 2% annual fee, subject to annual budget appropriation.

### ATTACHMENTS

Resolution

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