

**RESOLUTION TO AUTHORIZE THE BOARD OF SUPERVISORS CHAIR
AND/OR THE COUNTY EXECUTIVE TO SIGN GRANT DOCUMENTS ON BEHALF
OF THE COUNTY FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANTS**

WHEREAS, the County of Albemarle finds it appropriate that the County pursue grant opportunities that might provide enhanced funding for important County initiatives; and

WHEREAS, grant application processes generally require that a grant application or proposal, certifications, and other supporting or related contracts or documents be submitted to complete an application or to accept grant funding; and

WHEREAS, on May 6, 2009, the Board authorized the County Executive to make grant applications and accept grants on behalf of the County to facilitate an efficient process in order to meet the tight timetables often associated with requests for proposals for grant funding or the acceptance of such funding to ensure that the County is well-positioned to apply for and receive grants; and

WHEREAS, the U.S. Department of Justice now considers the Board Chair to be the Chief Executive of the Applicant Unit of Local Government for purposes of its Edward Byrne Justice Assistance Grant Program, and therefore requires the Chair to sign certifications and assurances for grants in this Program; and

WHEREAS, the efficiency of government is further improved by delegating to the Board Chair and/or the County Executive the authority to sign Certifications and Assurances, and other documents as required for all future grants from the Edward Byrne Justice Assistance Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the Board Chair and/or the County Executive, or his designee, to act on behalf of the County to sign Certifications and Assurances, and other documents as required for all future grants from the Edward Byrne Justice Assistance Grant Program after the County Attorney approves the grant documents as to substance and form.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of _____ to _____, as recorded below, at a meeting held on December 5, 2018.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Dill	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____