GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the NC Division of Social Services. The grant has been made available to Mecklenburg County under the Adoption Promotion Program up to the amount of $217,483; and

WHEREAS, the grant funds must be used to enhance and expand adoption programs.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the NC Division of Social Services grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Adoption Promotion Funds and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the NC Division of Social Services.

Section 3. The following revenues are anticipated for Mecklenburg County in the G001 to complete this project:

Grant **$217,483.00 (application/award amount)**

Section 4. The following expenses are appropriated for Mecklenburg County in the G001 to complete this project:

Grant **$217,483.00 (application/award amount)**

Adopted this _____ day of _____

_____

Clerk to the Board