GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been awarded a grant from the American Heart Association. The grant has been made available to Mecklenburg County under the efforts to increase the community's access to Automated External Defibrillators (AED) devices, in the amount of \$125,000; and

WHEREAS, the grant funds must be used to purchase AED devices only; and

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 by the American Heart Association 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 American Heart Association grant award 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 American Heart Association.
- Section 3. The following revenues are anticipated for Mecklenburg County in the General Grants Fund to complete this project:

American Heart Association: \$125,000

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

American Heart Association: \$125,000

Adopted this <u>22nd</u> day of January 2025
Clerk to the Board