

BAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2017

RESOLUTION

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (5/16/17)**
- WHEREAS, As in the past, Region VII Area Agency on Aging will release for review and comment, the proposed allocation chart for funding for the fiscal year beginning October 1, 2017 and, once the chart is approved for distribution, all interested service providers will be mailed a copy, along with a letter of intent form; and**
- WHEREAS, The letter of intent must be submitted before the specified deadline for an organization to apply for funding; and**
- WHEREAS, The Department on Aging is expected to meet the deadline for submission of the letter of intent and the subsequent due date for the complete grant proposal in order to be considered for future grant funding; and**
- WHEREAS, Due to the short turnaround time, the Interim Director of Department on Aging is requesting authorization to submit the required documents and meet the deadlines for the new fiscal year to avoid any hardship for area seniors if these funds are not available to provide financial support for services in the new year; Therefore, Be It**
- RESOLVED By the Bay County Board of Commissioners that the Interim Director of Department on Aging is authorized to submit to Region VII Area Agency on Aging the Letter of Intent to apply for funding for FY 2017-2018; Be It Further**
- RESOLVED That the Interim Director of Department on Aging is authorized to prepare and submit the grant application for funding for the same fiscal year; Be It Further**
- RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further**
- RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further**
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.**

**TOM RYDER, CHAIR
AND COMMITTEE**

DOA - Region VII Letter of Intent

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

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