

Resolution

Resolution Amending Resolution 08-04-02 Setting Guidelines for the Funding of Non-Profit Agencies

WHEREAS: in 2008 the Board adopted a Resolution Setting Guidelines for the Funding of Non-Profit Agencies and after recent consideration the Board would like to amend said resolution; and

WHEREAS: non-profit organizations that receive public funds from Buncombe County are already required to:

- Open their books for the division of their organization funded with public funds so citizens of Buncombe County can determine to their satisfaction that transferred tax dollars are spent in the public interest with proper fiduciary responsibility;
- Submit annual financial statements or financial reports to the Buncombe County Finance Department and to open their books to appropriate county staff upon request; and

WHEREAS: a Community Development Grant Application is required for community non-profit organizations requesting continued funding; and

WHEREAS: performance contracts with non-profit and/or community development agencies are evaluated throughout the year, and renewal depends entirely on need and performance; and

WHEREAS: we acknowledge that any funding provided through county government belongs to all citizens of the county, and must be balanced with the requirement to fund core services and maintain a reasonable tax rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. a. Non-profit agencies will be funded only through a performance contract that is monitored and evaluated by the contracting department throughout the year and only renewed if the performance criteria have been achieved. Audited Finance Statements and IRS990's must be submitted to the Buncombe County Finance Department annually. In general, administrative costs of 12 percent will be used as a guideline; however, each application will be considered based on program need and community impact.
- b. Non-profit capital campaigns will be considered for funding only during the annual budget process. Any funding provided will be to match foundation gifts and grants.
- c. Capital funding committed during the budget process will not exceed 10 percent of the capital project or \$500,000, whichever is less.
- d. Capital funding that is approved during the budget process will be funded over a period of not less than 5 years.

- e. County Commissioners will not serve as a volunteer on any board or organization seeking funding from County government unless said service is a requirement through legislation or legal agreement.

2. This resolution shall be effective upon adoption.

ADOPTED this _____ day of May, 2013.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

KATHY HUGHES, CLERK

BY: _____
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

MICHAEL FRUE, COUNTY ATTORNEY