

RESOLUTION

OF THE EUREKA COUNTY RECREATION BOARD MANDATING
RECEIPTS FOR EXPENDITURES FROM ALL PERSONS AND
ORGANIZATIONS RECEIVING GRANTS

WHEREAS, grants of money out to persons and organizations from the Eureka County Recreation Board must be properly accounted for, just as any money from a public entity must be; and

WHEREAS, proper accounting for grants out requires the Recreation Board to have documentation to support and explain how the grant money was spent; and

WHEREAS, persons and organizations receiving grants from the Recreation Board have not always been consistent in providing the necessary documentation following the expenditure of grant monies; and

WHEREAS, the Eureka County Recreation Board in this Resolution wishes to clarify the procedure to be followed in every instance to account for grant money expended, and without exception to apply to all persons and organizations receiving grants from the Board;

NOW THEREFORE BE IT RESOLVED within no more than thirty (30) calendar days after an event concludes for which grant money was awarded the person or organization who had received the grant money must provide to the Comptroller's Office proper receipts for all expenditures made with the grant money, and return to the Treasurer's Office all remaining grant money not justified by a proper receipt within that same thirty (30) calendar days timeframe; and

BE IT FURTHER RESOLVED any and all persons and organizations who may fail or refuse to comply with this simple requirement are forever barred from receiving additional grant money from the Board unless and until they comply; and

BE IT FURTHER RESOLVED what constitutes a proper receipt is determined by the Board, who may consult with the external auditor and Comptroller's Office for guidance, but the decision whether a receipt is acceptable is within the sole determination of the Board and is final; and

BE IT FURTHER RESOLVED the Procedure in this Resolution shall apply immediately, and shall also apply retroactively to all grants of money outstanding with no receipt(s) to justify the expenditure and no refund of money to the Board not accounted for by a receipt, regardless of the date of the event for which the money was granted. For these events in the past each person and organization that received grant money shall have no more than thirty (30) calendar days from the date this Resolution is made available to the person or organization to comply, and failure or refusal to comply with this simple requirement automatically results in the person or organization being forever barred from receiving additional grant money from the Board unless and until they comply.

RESOLVED this 13th day of September, 2017.