

**RESOLUTION NUMBER 2017-09**

A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS ADOPTING THE PROCUREMENT POLICY FOR FEDERALLY FUNDED PROJECTS

WHEREAS, the Clay County received a Hazard Mitigation Grant Program Grant from the Federal Emergency Management Division (FEMA) and Iowa Homeland Security Emergency Management Division (IHSEMD) to assist with the update of the Clay County Hazard Mitigation Plan; and

WHEREAS, a requirement of the grant award is to prepare a Procurement Policy describing the procedures, and standards by which the program will be managed; and

WHEREAS, staff has prepared a procurement policy, including evaluation criteria and a code of conduct in compliance with the guidelines and requirements established for the receipt of federal funds; and

WHEREAS, said Procurement Policy is in the best interests of Clay County Hazard Mitigation Pre Disaster Mitigation Grant and other Federal funded project;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors does hereby approve and adopt the attached Procurement Policy for the Clay County Hazard Mitigation Pre Disaster Mitigation Grant and for other future federally funded projects. The Clay County Grant Procurement Policy is on file in the Clay County Auditor's office.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa this January 17, 2017 and the vote thereon being as follows:

Ayes:

Nays: None.

Abstentions: None.

/s/ Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

ATTEST: /s/ Marjorie A. Pitts, Clay County Auditor