

RESOLUTION 2018-18
REPORTING POLICY

PURPOSE

The purpose of this Reporting Policy is to ensure that Clay County complies with Code of Federal Regulations, 2 CFR, Section 200.313 that requires reporting of violations of federal criminal law involving fraud, bribery, or gratuity potentially affecting a federal grant.

POLICY

Clay County departments and/or employees are required to disclose, in writing and in a timely manner, all violations of federal criminal law involving fraud, bribery, or gratuity potentially affecting a federal award. This requirement applies to violations involving Clay County, its employees, and any sub-recipients of a federal grant.

If a Clay County department or employee learns of a violation of federal criminal law involving fraud, bribery, or gratuity potentially affecting a federal grant, the department or employee must report the violation to the Clay County Attorney (designated Clay County contact). Reportable violations include not only those violations concerning Clay County or its employees, but also include violations relating to sub-recipients of award monies.

The Clay County Attorney is responsible for reporting the violation to the relevant federal agency in writing and in a timely manner.

Ayes: Supervisors Skelton, Swanson, Matthews, Anderson. Nays: None. Abstains: None.

Passed and adopted this 7th day of November 2018.

/s/Barry G. Anderson, Chairperson

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