

RESOLUTION NO.: 2019-_____
Ben Hill County Board of Commissioners’
Conflicts of Interest and Federally Funded Projects Policy

WHEREAS, THE BEN HILL COUNTY BOARD OF COMMISSIONERS are desirous to comply with the Office of Management and Budget (OMB) *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards to Non-Federal Entities* guidance, which is commonly known as the Uniform Grant Guidance (UGG) (2CFR200); and,

WHEREAS, all projects/contracts that include federal funding shall, at a minimum, comply with 2 C.F.R. §200.318(c)(1), and

WHEREAS, the **County** maintains the following standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts; and,

WHEREAS, no employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest; and,

WHEREAS, such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract; and,

NOW, THEREFORE, BE IT RESOLVED, the officers, employees, and/or agents of the **County** may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts, any employee who does not follow these standards will be disciplined in a progressive manner as itemized in the **County’s** Personnel Policy.

RESOLVED, this the **8th** day of **October 2019** by the governing authority of Ben Hill County, Georgia.

BEN HILL COUNTY BOARD OF COMMISSIONERS

Steve Taylor, Chairman

Hope Harmon, Vice Chair

John William Mooney, Commissioner

Daniel Cowan, Commissioner

Bennie Calloway, Commissioner

Attest: Donna R. Prather, County Clerk

CERTIFICATION

I, hereby certify that the foregoing is a true and correct copy of an original resolution duly adopted by the governing authority of Ben Hill County on this **8th** day of **October,** **2019**. In witness whereof, I hereunto set my hand and affix the seal of the County, this the **8th** day of **October,** 2019.

Donna R. Prather, County Clerk