RESOLUTION NO. _____

RESOLUTION APPROVING THE HOME AND COMMUNITY CARE BLOCK GRANT AGREEMENT, FUNDING PLAN AND FUNDING ALLOCATIONS FOR FY 2026.

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WHEREAS, pursuant to N.C. Gen. Stat. § 153A-14, Buncombe County may apply for and accept grants from outside agencies; and

WHEREAS the County is to receiving funds through the State of North Carolina and Land of Sky through the Home and Community Care Block Grant (herein "HCCBG") for aging services; and

WHEREAS, the Board of Commissioners also approved $375,000 in Supplemental Aging Funds (herein "BCSAF") in FY 2026 to provide services to older adults that are beyond the scope of the HCCBG guidelines; and

WHEREAS, the HCCBG Advisory Committee has made recommendations as to how the HCCBG and BCSAF funds should be dispersed; and

WHEREAS, the Board of Commissioners also need to designate Buncombe County Health and Human Services Department as the legal agency for dispersing the HCCBG funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE AS FOLLOWS:

1. That the Board of Commissioners designate Buncombe County Health and Human Services as the lead agency for managing and dispersing the HCCBG grant funds;

2. That the Board of Commissioners approves the proposed fund plan for HCCBG funds.

3. That the Board of Commissioners adopts the HCCBG Advisory Committee's recommendations for spending the HCCBG ($1,682,239) and BCSAF funds ($375,000) for Fiscal Year 2026;

4. The Chair and County Manager, or either of them, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution, except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this Resolution.

5. All acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

6. That this Resolution shall be upon its adoption.

Adopted this 15st day of July 2025.

ATTEST:

BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE

_____
Sarah Gross, Clerk to the Board

By: _____
Amanda Edwards, Chair

APPROVED AS TO FORM:

_____
County Attorney