

IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 7-1224

**A RESOLUTION TO ESTABLISH A PROJECT ACCOUNT CALLED:
HOLIDAY PROJECT ACCOUNT**

WHEREAS, Iowa County has adopted policy 325 on March 19, 2024 to facilitate an orderly and responsible methodology of managing fundraised and donated funds and their intended uses; and

WHEREAS, the Iowa County Board of Supervisors hereby opens a new project account within the Donations Fund in order to track qualifying donations and expenses for this specific project; and

WHEREAS, adopting this resolution helps to provide the donor and county staff with guidance and permissions on what funds donated to this account can and should be used for, thereby providing confidence in Iowa County's fiscal management; and

WHEREAS, the Iowa County Board of Supervisors would like to establish this project account in order to ensure funding is available to assist with the Holiday Project.

WHEREAS, The Holiday Project provides holiday meals and gifts to families and elderly households unserved by other community holiday projects.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

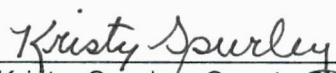
1. This project account in the Donations Fund shall be created in support of the Holiday Project and shall be created as of January 1, 2025. This account will be used from time to time to purchase food, gifts and supplies for eligible participants in support of the project.
2. The Social Services Director, Social Services Financial Manager and Project Coordinator shall have authority to spend funds from this project account.
3. The Holiday project account balance shall be included in the Donations Fund balance reported annually by the County Administrator to the Iowa County Board of Supervisors as part of the annual budget process.
4. Pursuant to paragraph 5(G)(3) of policy 325, the Iowa County Board of Supervisors shall have the right to reappropriate funds remaining in this project account five years after the account was created, or as of January 1, 2030.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 17th day of December, 2024.



John M. Meyers, Iowa County Board Chair

ATTEST:



Kristy, Spurley, County Clerk

