

RESOLUTION NO. 22-34

**A RESOLUTION ESTABLISHING A FRAUD REPORTING POLICY
FOR THE CITY OF EARLHAM**

Be it Enacted by the City Council of the City of Earlham, Iowa:

WHEREAS, the purpose of this Reporting Policy is to ensure that the City of Earlham complies with Code of Federal Regulations, 2 CFR, Section 200.113 that requires reporting of violations of federal criminal law involving fraud, bribery, or gratuity potentially affecting a federal grant; and,

WHEREAS, City of Earlham 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 City of Earlham, its employees, and any sub-recipients of a federal grant; and,

WHEREAS, if a City of Earlham 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 City of Earlham City Clerk. Reportable violations include not only those violations concerning City of Earlham or its employees, but also include violations relating to sub-recipients of award monies; and,

WHEREAS, the City of Earlham City Clerk is responsible for reporting the violation to the relevant federal agency in writing and in a timely manner.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Earlham, that the above Fraud Reporting Policy is hereby approved

Passed and approved by the Earlham City Council this 10th day of October, 2022.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, City Clerk/Treasurer