

RESOLUTION NO. 2019-17

**A RESOLUTION OF HAWARDEN, IOWA ADOPTING A FRAUD REPORTING
POLICY FOR OFFICERS, EMPLOYEES, AND AGENTS**

WHEREAS; the City of Hawarden recognizes the duty and importance of prompt reporting in the event of discovery of instances or fraud affecting a federal grant and desires to formalize a policy concerning its practices;

NOW THEREFORE BE IT RESOLVED that the following is adopted as the Fraud Reporting Policy of the City of Hawarden, Iowa:

Fraud Reporting Policy

2 CFR Part 200
200.113 Mandatory disclosures.

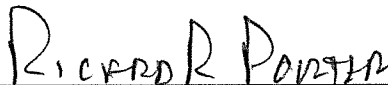
The non-Federal entity or applicant for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award. Non-Federal entities that have received a Federal award including the term and condition outlined in Appendix XII—Award Term and Condition for Recipient Integrity and Performance Matters are required to report certain civil, criminal, or administrative proceedings to SAM. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.

If a City 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:

City Administrator

The above named is/are responsible for reporting the violation to the relevant federal agency or pass-through agency in writing and in a timely manner.

PASSED AND APPROVED THIS 24TH DAY OF APRIL 2019.



Ricard R. Porter, Mayor

ATTEST:



Michael DeBruin, City Administrator/City Clerk