

Resolution #3284

A RESOLUTION OF THE WARREN COUNTY COMMISSIONERS OF WARREN COUNTY, PENNSYLVANIA, ADOPTING POLICY REGARDING A CODE OF CONDUCT AND CONFLICT OF INTEREST REGULATIONS FOR WARREN COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

WHEREAS, Warren County is a recipient of federal funds under the Community Development Block Grant (CDBG) program administered by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the CDBG program regulations (24 CFR 570.611) prohibit conflicts of interest in the administration of CDBG funds and require that a conflict of interest policy be adopted to ensure that individuals involved in the planning, implementation, and oversight of CDBG-funded activities do not have financial interests that may influence their decision-making; and

WHEREAS, Warren County is committed to ensuring transparency, fairness and integrity in all aspects of the CDBG program; and

WHEREAS, Warren County has developed a Conflict of Interest Policy for the CDBG program to meet the requirements of federal regulations, prevent improper influence or preferential treatment, and promote public trust in the administration of CDBG funds; and

WHEREAS, the Conflict of Interest Policy outlines procedures to identify, disclose and manage any potential conflicts of interest for officials, employees, contractors, and other parties involved in the administration of the CDBG program.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Commissioners, as follows:

1. The Warren County Commissioners hereby adopt the Conflict of Interest Policy for the Community Development Block Grant (CDBG) program in accordance with 24 CFR 570.611.
2. The Conflict of Interest Policy shall be applied to all officials, employees, consultants, contractors and other individuals involved in the administration of the CDBG program, to ensure that no individual has any financial interest or other conflict of interest that could improperly influence their role in the program.
3. Warren County will ensure that all parties involved in the CDBG program are informed of the Conflict of Interest Policy and are required to disclose any potential conflicts of interest in writing before participating in the program.
4. Warren County will take appropriate steps to resolve or manage any identified conflicts of interest in accordance with the provisions of the policy, including but not limited to recusal from decision-making, reallocation of duties or disqualification from participating in specific activities or projects.

- Warren County will maintain records of any conflict of interest disclosures and resolutions for review and audit by appropriate authorities.

This Resolution shall be effective immediately upon its passage and approval.

Approved this 15th day of January 2025.

COMMISSIONERS OF WARREN COUNTY



Kenneth L. Klakamp
Chair

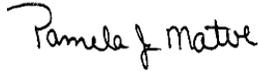


Tricia D. Durbin
Vice Chair



Daniel Glotz
Commissioner

Attest:



Pamela J. Matve
Chief Clerk

