

DATE: February 09, 2016

**FROM: Troy Campopiano
Deputy Clerk**

**TO: All Town Council Members
Charles Lombardi, Mayor
G. Richard Fossa, Chief of Staff
Anthony Gallone, Town Solicitor**

**SUBJECT: Special Town Council Meeting, February 11, 2016 at
5:30pm.**

**1) Discussion and possible vote to hire Attorney Anthony DeSisto for
the purpose of the grant funding application.**

2) Disucssion and possible vote on the proposed grant application.

**3) Introduction of Ordinance 16-005: Vote for hearing
on: (a) In preparing the annual budget, the mayor may include funds
apportioned to grants to local organizations, including but limited to**

any public library and the Salvatore Mancini Resource and Activity Center. All such allocations are subject to approval by the Town Council in the same manner as any other budget item as provided in the Town Charter. Grants may be made as a lump sum or as individual payments on a quarterly or monthly basis.

(b) Applications for grant money shall be made on the form provided by the Town Clerk and in the manner provided by that form.

(c) Any organization receiving grant money shall be subject to annual audit as provided herein:

(i) Prior to the end of each fiscal year, the council shall arrange for an audit to be made as soon as possible after the end of the fiscal year of all financial records, accounts and other evidences of financial

transactions of the organization. Such audit shall be made by a certified public accountant or by state auditors.

(ii) In the event the council fails to arrange by the first day of the ensuing fiscal year to have the required audit made, the town clerk shall forthwith arrange for the audit by the state to be made as soon as possible.

(iii) Upon completion of the annual audit, a copy of the audit report,

with any recommendation relative thereto, shall be submitted to the town clerk who shall notify the mayor and council of its receipt. A copy of the audit report shall be kept in the office of the town clerk available as a permanent public record.

(iv) This audit may be waived by vote of the Town Council if determined by the Council in its sole judgment that the grant money received is of a sum not constituting a major portion of the organization's funding.

(d) The Town Council shall have the power to investigate any organization receiving grant money, but not to interfere in that organization's normal administrative functions.

(e) If at any time the Town Council in its judgment determines that grant money is not being used appropriately, is no longer required, or that the organization is in breach of its obligations under the grant, the Town Council may direct the mayor to suspend or amend the allocation of town funds to the grantee.

A special Town Council meeting will be held on Thursday February 11, 2016 at 5:30 P. M. in the Assembly Room, Town Hall, 2000 Smith Street, North Providence, Rhode Island 02911

By _____

Troy Campopiano, Deputy Clerk