

**State Grant Certification
Conflict of Interest**

Date: _____

To: N.C. DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

Certification:

I certify that _____ (company name) as the recipient of this Grant Contract, does not have a Conflict of Interest as defined as an actual or perceived interest by a staff member and/or employee and/or Board member in an action that results in, or has the appearance of resulting in, personal, organizational, or professional gain as defined by the North Carolina G.S. 143-6.2 (b1).

Should a conflict of interest arise involving the grantee's management employees and/or the members of its board of directors and/or other governing body, _____ (company name) shall address the situation in the following manner:

Company Procedures to Address Conflict of Interest are:

I further understand that a false statement made is in violation of North Carolina G.S. 143-6.2 (b11) and such a false statement would be a criminal offense punishable as provided by North Carolina G.S. 143-34(b).

Sworn Statement:

I, _____ (authorizing official) _____ (Company Name) of _____ (city) in the State of North Carolina also acknowledge and understand that any misuse of state funds will be reported to the appropriate authorities for further action.

Authorizing Official	Signature _____
	Printed Name _____

Sworn to and subscribed before me on the day of the date of said certification.

_____ Notary Signature and Seal	_____ Commission Expires
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If there are any questions, please contact the North Carolina Office of the State Auditor:
Leigh Ann Kerr @ (919) 807-7535 or
Harriet Abraham @ (919) 807-7673

N.C. General Statute 143.6.2(b)(b1) - Conflict of Interest – Every grantee shall file with the State agency or department disbursing funds to the grantee a copy of that grantee's policy addressing conflicts of interest that may arise involving the grantee's management employees and the members of its board of directors or other governing body. The policy shall address situations in which any of these individuals may directly or indirectly benefit, except as the grantee's employees or members of its board or other governing body, from the grantee's disbursing of State funds and shall include actions to be taken by the grantee or the individual, or both to avoid conflicts of interest and the appearance of impropriety. The policy shall be filed before the disbursing State department or agency may disburse the grant funds.