

Grant Special Conditions

Virginia Department of Criminal Justice Services (DCJS)
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

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| <p>FY25 Internet Crimes Against Children Grant Program Funding Opportunity # 534198</p> |
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Acceptance of this grant award by the grantee constitutes its agreement that it assumes full responsibility for the management of all aspects of the grant and the activities funded by the grant, including assuring proper fiscal management of and accounting for grant funds; assuring that personnel paid with grant funds are hired, supervised and evaluated in accordance with established employment and personnel policies; and assuring that all terms, conditions and assurances--those submitted with the grant application, and those issued with this award--are complied with.

By signing the Statement of Grant Award/Acceptance, the grantee agrees to:

- use the grant funds to carry out the activities described in the grant application, as modified by the terms and conditions attached to this award or by subsequent amendments approved by the Department of Criminal Justice Services (DCJS);
- comply with all relevant sections of the *Code of Virginia*;
- adhere to the approved budget contained in this award and amendments made to it in accord with these terms and conditions; and,
- comply with all terms, conditions and assurances either attached to this award or submitted with the grant application.

1. Performance and obligation periods

Grant funds, including local match, may be expended and/or obligated during the grant award period of performance. Grantees may only charge to the award allowable costs incurred during this grant award period. All properly incurred obligations must be liquidated no later than 45 days after the end of the award period. No new obligations may be made during the liquidation period. The grantee agrees to submit a final financial report and return all received and unexpended grant funds to DCJS within 45 days of the end of the grant award period.

2. Financial management systems

All grantees are required to establish and maintain adequate accounting systems and financial records and to accurately account for funds awarded to them. They must have a financial management system in place that is able to record and report on the receipt, obligation, and expenditure of grant funds. Grantees must properly track the use of award funds and maintain adequate supporting documentation including maintaining proper documentation for all paid grant and match staff and volunteer time reported.

3. Access to grant records

The grantee must authorize DCJS and the Virginia Auditor of Public Accounts (APA) access to, and the right to examine, all records, books, papers, or documents related to this grant.

4. Documentation requirements

The grantee agrees to, upon request, promptly provide financial or programmatic-related documentation related to this award, including documentation of expenditures and achievements.

5. Additional monitoring requirements

The grantee understands that it may be subject to additional financial and programmatic on-site monitoring, which may be on short notice, and agrees that it will cooperate with any such monitoring.

6. Record retention and access

Records pertinent to the award must be retained for a period of three (3) years from the date of submission of the final expenditure report. Grantee must provide access, including performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records.

7. Non-Supplanting requirement

State appropriations are typically allocated for specific purposes. Therefore, funds made available through this award should not be used to replace State or local funds that would, in the absence of this grant, be made available for the same purposes. Please contact the Grant Monitor for questions or concerns regarding this condition.

8. Travel policy

Grantees may follow their own established travel rates if they have an established travel policy. DCJS reserves the right to determine the reasonableness of an organization's travel policy. If the grantee does not have an established policy, then they must adhere to State travel policy. DCJS allows reimbursement for actual reasonable expenses and meals according to per diem. Please refer to the following IRS website for the most current mileage rate: <https://www.irs.gov/tax-professionals/standard-mileage-rates>. Transportation costs for air and rail must be at coach rates.

9. Project initiation

Within 60 days of the starting date of the grant, the grantee must initiate the project funded. If not, the grantee must report to DCJS, in writing, the steps taken to initiate the project, the reasons for the delay, and the expected starting date. If the project is not operational within 90 days of the start date, the grantee must obtain approval in writing from DCJS for a new implementation date or DCJS may cancel and terminate the project and redistribute the funds.

10. Contract amendments

Contract amendments must be submitted for review in the On-line Grants Management System (OGMS). These contract amendments include, but are not limited to, the following:

- Budget Amendment – Revision
- Budget Amendment – In Line Adjustment
- Change Grant Funded Staff
- Change in Authorized Official
- Change in Award Sponsorship
- Project Scope of Work Revision
- Reporting Extension
- Other

Check with your grant monitor for details regarding submitting contract amendments via OGMS.

No amendment to the approved budget may be made without the prior approval of DCJS. No more than two (2) Budget Amendments - Revisions will be permitted during the grant period. The submission deadline for budget amendments is 45 days prior to the end of the grant period.

11. Financial audits

The grantee agrees to forward, to DCJS or to the Auditor of Public Accounts, a copy of the grantee's scheduled financial statement audit for the fiscal year that covers the grant award period.

12. Project income

Any funds generated as a direct result of DCJS grant-funded projects are deemed project income. Program income earnings and expenditures both must be reported quarterly to DCJS. Examples of project income might include service fees; client fees; usage or rental fees; sales of materials; and income received from sale of seized and forfeited assets (cash, personal or real property included).

13. Required reports

The grantee agrees to submit, on or before scheduled due dates, such reports as required by DCJS. This includes filing required reports using OGMS. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the award.

14. Delegation of responsibility

Any delegation of responsibility for carrying out grant-funded activities to an office or department not a part of the local government must be pursuant to a written memorandum of understanding by which the implementing office or department agrees to comply with all applicable grant terms, conditions and assurances. Any such delegation notwithstanding, the applicant acknowledges by its acceptance of the award its ultimate responsibility for compliance with all terms, conditions and assurances of the grant award.

15. Procurement

All purchases for goods and services must comply with local established written procurement policies. If a grantee does not have an established written policy, then they must adhere to the Virginia Public Procurement Act:

<https://dgs.virginia.gov/procurement/policy-consulting--review/policy/>. Procurement transactions, whether negotiated or advertised and without regard to dollar value, shall be conducted in a manner to provide maximum open and free competition. Any exemption to this regulation requires the prior approval of DCJS and is only given in unusual circumstances. Any request for exemption must be submitted in writing to DCJS.

16. Nondiscrimination under state grants and programs

No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination on the basis of race, color, religion, national origin, sex, pregnancy, childbirth or related medical conditions, age, marital status, sexual orientation, gender identity, disability, or status as a veteran under any program or activity receiving state financial assistance or under any program or activity conducted by or on behalf of any state agency.

The formal grant awards that DCJS enters into with all recipients require compliance with all applicable federal, state, and local laws, regulations, executive orders and ordinances related to expenditure of the grant money and the activities financed with the grant money.

17. Program Guidelines

The grantee agrees to comply with the applicable Grant Program Guidelines and Attachments. The (SOVA-ICAC/ NOVA-ICAC) Task Force shall perform the following functions in accordance with this agreement:

1. Disburse funds as agreed upon in signed MOU and the respective SOVA- ICAC/NOVA- ICAC Task Force affiliate agency for the affiliate to access funds for training, equipment, personnel, work, or overtime for ICAC-related work.
2. Assess affiliate engagement, productivity, sustainability, resource need, and investigative capacity for ICAC-related work to determine the amount of the affiliate sub-awards.
3. Maintain documentation including, **but not limited to**, original procurement and reimbursement documentation for tracking and reporting purposes and make such documentation available to DCJS upon request.
4. Maintain administrative support staff personnel for tracking, reporting, and monitoring of funds.
5. Prepare semi-annual status (progress) reports due by the **15th** day after the quarter ending on December 30, 2024 and June 30, 2025. Prepare quarterly financial expenditures reports and submit by the **15th** day after the close of each quarter. Both reports shall be submitted in the DCJS Online Grant Management System (“OGMS”).
6. Report separately in the SOVA-ICAC/ NOVA-ICAC Task Force annual legislative expenditure report how the DCJS ICAC grant funds were used to build affiliate capacity to respond to ICAC cases including any efforts to build capacity with new ICAC affiliates.
7. Submit an invoice for reimbursement to DCJS either monthly or by the **15th** day after the close of each quarter and provide a financial expenditures report to support the request for reimbursement in the DCJS Online Grant Management System (“OGMS”). Subject to the availability of funds, DCJS shall perform the following functions:
 - a.) Provide up to \$604,210 in total funding to the (SOVA/NOVA-ICAC) Task Force on a cost reimbursement basis.
 - b.) Reimburse (SOVA-ICAC/NOVA-ICAC) Task Force within thirty (30) days of receipt of each invoice in accordance with the Virginia Prompt Pay Act.

18. Personnel Cost

Grant funds may only be used for the support of personnel costs and related benefits for individuals while the individual is employed under the grant project. Charging grants for salaries, benefits, or other related costs after an individual is no longer part of the grant program is not allowed.

19. Additional “Action Item” encumbrances

Any additional “action item” encumbrances related to your award will be shown online via the DCJS On-Line Grant Management System (OGMS) website under menu item Grants> Encumbrances. The subgrantee must comply with any items listed there prior to DCJS disbursing funds.

Unless otherwise stated, these encumbrances must be met by August 31, 2024. If they remain unmet after this date, then the grantee must report to the DCJS, by letter, the steps taken to achieve compliance, the reasons for non-compliance, and the expected date of compliance. DCJS may terminate grant funding based upon unexplained or unreasonable failure to substantially comply with encumbrances within reasonable specified time frames.

REPORTING REQUIREMENTS AND PROJECTED DUE DATES

Virginia Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

FY25 Internet Crimes Against Children Grant Program Funding Opportunity # 534198

REPORTING REQUIREMENTS

By accepting the accompanying grant award, you are agreeing to submit online quarterly financial reports and programmatic progress reports for this grant throughout the grant period, as well as final reports to close the grant. No eligible current recipient of funding will be considered for continuation funding if, as of the continuation application due date, any of the required financial and progress reports for the current grant are more than 30 days overdue. For good cause, submitted in writing by the grant recipient, DCJS may waive this provision.

To submit reports, requests, and to view your grant award, refer to the On-line Grants Management System (OGMS) at our website: <https://ogms.dcjs.virginia.gov/>. In order to use this web-based system, if you have not previously done so, you must register in OGMS.

- **FINANCIAL REPORTS & REIMBURSEMENTS (Claims)** – On-line Grants Management System (OGMS) Detail of Expenditure/ Reimbursement should be submitted monthly or by the 15th day after the close of each quarter and provide a financial expenditures report to support the request for reimbursement in the DCJS Online Grant Management System (“OGMS”). If the due date falls on a weekend or non-business day, the report is due on the next business day. Reimbursement will be based on paid invoices for approved expenditures or through requested advance drawdowns with expected expenditures. Transactions occurring outside of the grant period will not be eligible for reimbursement. For financial questions, contact Joseph Thompson at (804) 225-2782 or via email at Joseph.thompson@dcjs.virginia.gov.
- **PROGRESS (Status) REPORTS** this award requires semi-annual progress reports due by the 15th day after the quarter ending on December 30, 2024 and June 30, 2025 and must be approved by your DCJS Grant Monitor. Both reports shall be submitted in the DCJS Online Grant Management System (“OGMS”).
- **BUDGET (Contract) AMENDMENTS** may be submitted for consideration through OGMS. Please review your Special Conditions carefully to determine the requirements and procedures for amending budgets. For budget amendment questions, contact your assigned Grant Monitor.
- **GRANT CLOSEOUT:** The subgrantee has up to 45 days from the end of the award period to liquidate any unpaid obligations and submit a final financial report. The

liquidation period exists to allow projects time to receive final invoices and make final payments -- no new obligations may be incurred during this period. Unclaimed funds will have the potential to be reappropriated by DCJS, 60 days from the end of the award period. Closeout questions should be directed to Joseph Thompson at (804) 225-2782 or via email at Joseph.thompson@dcjs.virginia.gov.

Financial & Programmatic Reporting Schedule

| Calendar Quarter Ending Dates | Financial Reports Due Dates |
|-------------------------------------------|------------------------------------|
| 7/31/2024 | 8/15/2024 |
| 8/31/2024 | 9/15/2024 |
| 9/30/2024 | 10/15/2024 |
| 10/31/2024 | 11/15/2024 |
| 11/30/2024 | 12/15/2024 |
| 12/31/2024 | 1/15/2025 |
| 1/31/2025 | 2/15/2025 |
| 2/28/2025 | 3/15/2025 |
| 3/31/2025 | 4/15/2025 |
| 4/30/2025 | 5/15/2025 |
| 5/31/2025 | 6/15/2025 |
| 6/30/2025 Final Report (Claim) | 8/15/2025 |

| Calendar Quarter Ending Dates | Status Reports Due Dates |
|--------------------------------------|---------------------------------|
| 12/31/2024 | 1/15/2025 |
| 6/30/2025 | 7/15/2025 |

GENERAL OGMS HELPDESK INFORMATION

Send an email to: ogmssupport@dcjs.virginia.gov.