



**STATE OF NORTH CAROLINA
OFFICE OF STATE BUDGET AND MANAGEMENT**



Employment First State for Individuals with Disabilities

ROY COOPER
GOVERNOR

KRISTIN WALKER
STATE BUDGET DIRECTOR

June 12, 2024

MEMORANDUM

TO: Senator Phil Berger, President Pro-Tempore of the Senate
Representative Tim Moore, Speaker of the House of Representatives

FROM: Kristin Walker *Kristin Walker*

SUBJECT: New Grant Award

Pursuant to G.S. 143C-5-4(9) the Office of State Budget and Management (OSBM) submits the attached Notification of Grant Award (Warren G Buffet Foundation – NC Collaborative Model to Improve Human Trafficking Investigations and Victim Support Services) for consultation with the Joint Legislative Commission on Governmental Operations.

The State Bureau of Investigations has been awarded the NC Collaborative Model to Improve Human Trafficking Investigations and Victim Support Services grant. The award amount is \$9,600,000. Pending consultation with the Joint Legislative Commission on Governmental Operations, the start for the award will be 01/16/2024 and the award will have a duration of five years. The award does not require a match obligation.

As the leading criminal investigative agency in our state, the State Bureau of Investigation's strategy for combatting trafficking requires an innovative approach that serves victims of trafficking while enforcement agencies pursue traffickers. This project will provide funding for five years to support eight (8) victim services positions at a non-governmental agency called "Safe Alliance" which operates out of Charlotte, NC. Some funds will also be used to support six (6) time limited FTEs at the NC Conference of District Attorneys. As many as seven (7) additional positions will be housed at the SBI as time limited positions. Funding will be provided over five years. Training and equipment funds are also provided by the grant. Human Trafficking investigations require innovative solutions. By supporting services for victims as well as enforcement operations within the same project, the SBI hopes to engage this pervasive issue more effectively with this award. The project team anticipates having access to these funds for five years. Any unspent funds will be returned to the Buffett Foundation.

OSBM has approved this new funding, and submits the notice of Grant Award for consultation.

If you have any questions or concerns, please contact OSBM Budget Analyst, Marsha Overby, at Marsha.Overby@osbm.nc.gov.



Notification of Grant Application/Award, FY 2023-2024

Office of State Budget and Management 984-236-0600.

Instructions at <https://www.osbm.nc.gov/budget/common-agency-requests/agency-reporting-grant-applicationsawards>

Please indicate if Notification is for a GRANT APPLICATION or GRANT AWARD

☐ Application

☒ Grant Award

- 1 Department
2 Division (*except in DHHS*).....
DHHS only, choose division from drop down list.....
3 Contact person (*name*)
4 Phone number
5 E-mail
6 Funding Entity (grantor)

Intelligence and Technical Services Division
Kevin Tabron (Assistant Director)
252-725-7180
ktabron@ncsbi.gov
Warren G. Buffet Foundation

- 7 CFDA number.....
8 Grant title

9 Grant application deadline (*MM/DD/YY*)
10 Start date of grant (*MM/DD/YY*)
11 End date of grant (*MM/DD/YY*)
12 Application type
13 Is this grant already in agency's base budget?
14 Budget Code the grant will be expended in (*XXXXX*).....
15 Budget Fund (*XXXXXX* or *NA*)
16 Is there a state matching requirement?
17 If yes, what is the matching requirement?

N/A
NC Collaborative Model to Improve Human Trafficking Investigations and Victim Support Services
01/01/24
12/31/28
New
No
25020
208502
No

- 18 If yes, what is the source of state funds being used
to match grant funds.
19 Is there a maintenance of effort (MOE) requirement?
20 If yes, what is the MOE?

No

- 21 Is an additional General Fund appropriation required to meet the state
match requirement?
22 Will any of these funds be passed through to local govern-
ments or non-state entities?
23 If yes, identify affected entities by type
24 Will additional state funds be required to continue the
program if grant expires or is reduced?
25 If yes, is this a requirement of the grant?
26 Are new FTEs funded through the grant?.....

Yes
private non-profit
No
Yes

- 27 If yes, give the number by type for each year: *Permanent*
Time-Limited

- 28 Amount of grants funds **applied for** in each year
29 Amount of grants funds **awarded** in each year

SFY 2022-23 Actual	For 2023-24 Complete <u>either</u> Authorized or Proposed		SFY 2024-25 Proposed	SFY 2025-26 Proposed	SFY 2026-27 Proposed
	SFY 2023-24 Authorized	SFY 2023-24 Proposed			
		4.000	6.000	7.000	7.000
		\$1,284,113.00	\$1,737,100.00	\$2,106,607.00	\$2,220,996.00

30 Purpose of grant or amendment	
31 Comments	<p>The North Carolina State Bureau of Investigation (SBI) is an internationally accredited law enforcement agency with statewide original jurisdiction in the investigation of human trafficking offenses. As the leading crimianl investigative agency in our state, the SBI's strategy for combatting trafficking requires an innovative approach that serves victims of trafficking while enforcement agencies pursue traffickers. This project will provide funding for five years to support eight (8) victim services positions at a non-governmental agency called "Safe Alliance" which operates out of Charlotte, NC. Some funds will also be used to support six (6) time limited FTEs at the NC Conference of District Attorneys. As many as seven (7) additional positions will be housed at the SBI as time limited positions. Funding will be provided over five years. Training and equipment funds are also provided by the grant.</p> <p>Human Trafficking investigations require inovative solutions. By supporting services for victims as well as enforcement operations within the same project, the SBI hopes to engage this pervasive issue more effectively with this award. A total of \$9,600,000 has been awarded from the Buffet Foundation. The project team anticipates having access to these funds for five years. Any unspent funds will be returned to the Buffett Foundation.</p>
Return completed form as email attachment and indicate in message that proper agency sign-offs have been obtained. Contact your OSBM budget analyst if you have questions.	