

Warren County Board of Supervisors

RESOLUTION NO. 315 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD IN EXECUTING A GRANT APPLICATION TO THE CENTER FOR TECH AND CIVIC LIFE FOR 2024 RURAL AND NON-METRO ELECTION INFRASTRUCTURE GRANT PROGRAM FUNDING FOR THE BOARD OF ELECTIONS AND AUTHORIZING AGREEMENT FOR SAME

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee approved, to submit an application to the Center for Tech and Civic Life for 2024 Rural and Non-metro Election Infrastructure Grant Program funding in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing July 31, 2024 and terminating December 31, 2024, and

WHEREAS, the deadline for submission of said grant application is September 13, 2024, which falls before the September 20, 2024 Board Meeting, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chair of the Board of Supervisors in executing an application to the Center for Tech and Civic Life, 303 E. Wacker Drive, Suite 2109, Chicago, Illinois 60601, for 2024 Rural and Non-metro Election Infrastructure Grant Program funding in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing July 31, 2024 and terminating December 31, 2024, and authorizes the Chair to execute an agreement for said grant funding in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.