

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

RATIFYING THE ACTIONS OF THE COMMISSIONERS OF THE BOARD OF ELECTIONS IN EXECUTING A GRANT APPLICATION TO THE CENTER FOR TECH AND CIVIC LIFE FOR THE PURPOSE OF PLANNING AND OPERATING SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY IN 2020 AND AUTHORIZING A GRANT AGREEMENT FOR SAME

RESOLUTION WITHDRAWN

WHEREAS, the Commissioners for the Board of Elections are requesting a grant agreement with the Center for Tech and Civic Life, 233 N. Michigan Avenue, Suite 1800, Chicago, Illinois 60601, for the purpose of planning and operating safe and secure election administration in Warren County in 2020, for a total amount not to exceed Thirty-One Thousand Eight Dollars (\$31,008), with no matching County funds required, for term commencing retroactive to June 15, 2020 and terminating December 31, 2020, and

WHEREAS, the Commissioners for the Board of Elections have executed the grant application prior to the October 14, 2020 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Commissioners for the Board of Elections be, and hereby are, ratified with regard to executing the grant application to the Center for Tech and Civic Life for the purpose of planning and operating safe and secure election administration in Warren County in 2020, for a total amount not to exceed Thirty-One Thousand Eight Dollars (\$31,008), with no matching County funds required, for a term commencing retroactive to June 15, 2020 and terminating December 31, 2020 and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.