

Resolution # 12-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Elections wishes to apply for and accept an a grant from Center for Tech and Civic Life for the COVID-19 Response Grant program in the amount of approximately 105,255.50; and

WHEREAS, this grant will allow Elections to provide safe and secure election administration for the 2020 General Election; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee and the Finance Committee have approved the Elections Department's request to apply for the COVID-19 Response grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Center for Tech and Civic Life.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 10th day of November, 2020, approves the acceptance of the COVID-19 Response grant, which is detailed above, if the grant is awarded to the County by Center for Tech and Civic Life.

The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

**FILED**

OCT 29 2020

*Don J. King*  
Sangamon County Clerk

COVID-19 Response \_\_\_\_\_ Grant

Approved by the Election Oversight \_\_\_\_\_ Committee

\_\_\_\_\_

\_\_\_\_\_, Chairman \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

Approved by the Finance Committee

\_\_\_\_\_ 10/27 \_\_\_\_\_, 2020

*Approved by Finance* \_\_\_\_\_, Chairman \_\_\_\_\_, Member  
*Committee*

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member \_\_\_\_\_, Member

\_\_\_\_\_, Member

12-3

# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Elections

Grant Program Title: COVID 19 Response Grant

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Center for Tech and Civic Life

Brief description of the grant program and its benefits to Sangamon County:

For planning and operationalizing safe and secure election administration for the 2020 General Election.

Anticipated Grant Revenue Amount:: \$105,255.50

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: *Stacy* Date: 10/16/20  
(Department Head Signature)

**RECEIVED**  
2660

OCT 16 2020

Andy Goleman  
SANGAMON COUNTY AUDITOR