

Resolution # 9-1

WHEREAS, County procedures require 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

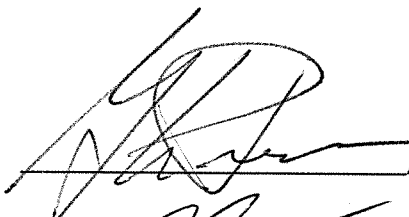
WEREAS, County procedures also require that the acceptance of grants of \$30,000 or more must be approved by the full County Board; and

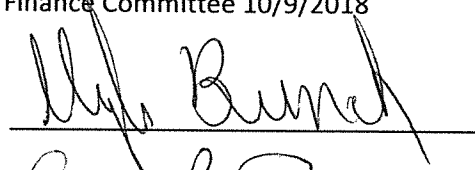
WHEREAS, the Election Office wishes to apply for and accept a grant from the Federal Government (distributed by the IL State Board of Elections) for the Election Security Grant in the amount of \$38,262, (additional information concerning this grant is attached); and


WHEREAS, the Finance Committee on October 9, 2018, approved the request of the Election Office to apply for the Federal grant from the State Board of Election, and the Committee is now submitting this resolution to the Board for its approval of the County to accept this grant, if awarded.

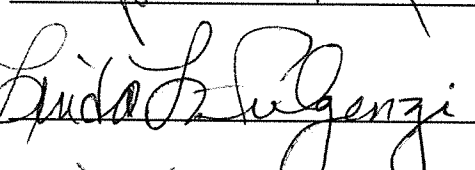
NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of November, 2018, approves the acceptance of the grant to the Election Office, which is detailed above, if the grant is awarded to the County. As required by the grantor agency, the County Board Chairman and the County Clerk are authorized to sign required grant documents to execute the grant agreement.

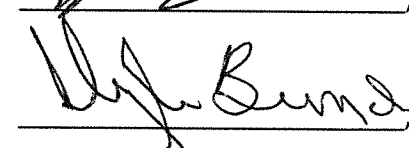
Approved by Finance Committee 10/9/2018


 Chairman

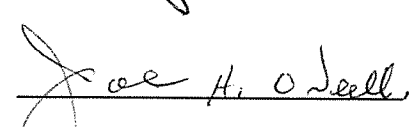
 Member

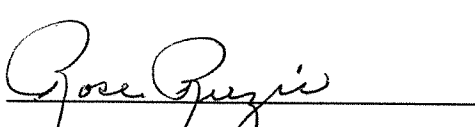
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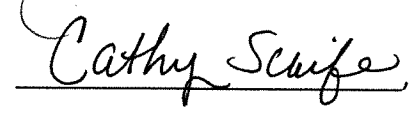
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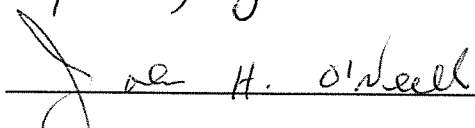
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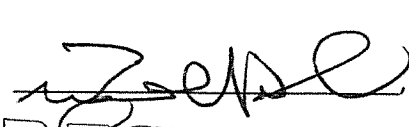
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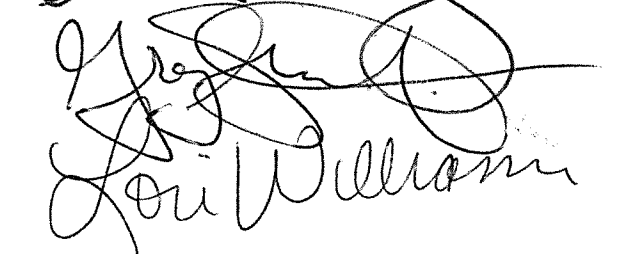
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Don / Henry
Sangamon County Clerk

OCT 10 2018

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Andy Goleman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Election Office

Grant Program Title: Election Security Grant

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

Grantor: Federal Government-pursuant to Section 101 of HAVA (Help America Vote Act), distributed by IL St. Board of Elections

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

- 1) Upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems
- 2) Implement cyber security best practices for election systems and other activities that will improve the security of elections for federal office

Anticipated Grant Revenue Amount: \$38,262.00

Are matching funds required? Yes No

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

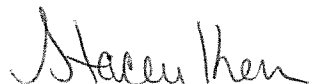
If this grant is approved, will any new personnel be hired: Yes No

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:  Date: 10/5/18
(Department Head Signature)