

Resolution # 19-1

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 Federal Government (distributed by IL State Board of Elections) for the CARES Act Grant program in the amount of approximately \$260,498.64; and

WHEREAS, this grant will allow Elections to provide for additional costs to prevent, prepare for, and respond to threat of coronavirus for 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 CARES Act grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Federal Government (distributed by IL State Board of Elections).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 14th day of July, 2020, approves the acceptance of the CARES Act grant, which is detailed above, if the grant is awarded to the County by Federal Government (distributed by IL State Board of Elections). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

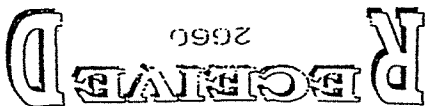
ATTEST:

County Clerk

Chairman, Sangamon County Board

SANGAMON COUNTY AUDITOR
Andy Goleman

JUL 07 2020



FILED

JUL 07 2020

Don J. May
Sangamon County Clerk

CARES Act _____ Grant

Approved by the Election Oversight _____ Committee

July 14, _____, 2020

_____, Chairman _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

Approved by the Finance Committee

July 14 _____, 2020

_____, Chairman _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member

UNOFFICIAL

19.3

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Election Office

Grant Program Title: CARES Act Grant

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

Grantor: Federal Government (distributed by IL State Board of Elections)

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

Grant is used specifically for additional costs to prevent, prepare for and respond to coronavirus for the Nov. 3, 2020 General Elections.

Anticipated Grant Revenue Amount: \$260,498.64

Are matching funds required? Yes No

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

[Empty box for matching funds details]

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

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

[Empty box for personnel details]

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:

[Empty box for indirect costs details]

	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: 
(Department Head Signature)

Date: 7/6/20