

Resolution # 20-1

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 FY21 Election Security HAVA Grant program in the amount of approximately \$32,050; and

WHEREAS, this grant will allow Elections to provide Upgrade election related computer systems to address cyber vulnerabilities and improve cyber security; 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 FY21 Election Security HAVA Grant 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 FY21 Election Security HAVA Grant 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

RECEIVED
2660

JUL 07 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

FILED

JUL 07 2020

[Handwritten Signature]

202

FY21 Election Security HAVA Grant _____ 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

20-3

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Elections

Grant Program Title: FY21 Election Security HAVA 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:

- 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: \$32,050.00

Are matching funds required? Yes No

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

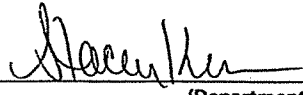
If this grant is approved, will any new personnel be hired: Yes No

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: 7/6/20
 (Department Head Signature)