

Resolution # 51

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 State of Illinois (distributed by IL State Board of Elections) for the 2019 IVRS (Illinois Voter Registration State Grant) program in the amount of approximately \$89,963; and

WHEREAS, this grant will allow Elections to provide maintenance and other costs associated with the voter registration system; 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 2019 IVRS (Illinois Voter Registration State Grant) grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by State of Illinois (distributed by IL State Board of Elections).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 5th day of March, 2019, approves the acceptance of the 2019 IVRS (Illinois Voter Registration State Grant) grant, which is detailed above, if the grant is awarded to the County by State of Illinois (distributed by IL State Board of Elections). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

**FILED**

Approved by the Election Oversight Committee

March 5, 2019

FEB 27 2019

*Don Hays*  
Sangamon County Clerk

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

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

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

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



### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Elections

Grant Program Title: 2019 IVRS State Grant (Illinois Voter Registration)

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

Grantor: State of Illinois-Distributed by IL State Board of Elections

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

Assist in maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System.

Anticipated Grant Revenue Amount: \$89,963.00

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: *Heather* (Department Head Signature) Date: 2/11/19



FEB 13 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR