

Resolution # 21-1

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 State of Illinois (distributed by IL State Board of Elections) for the FY21 Postage Grant program in the amount of approximately \$93,170.99 ; and

WHEREAS, this grant will allow Elections to provide Postage for required mailings, vote by mail ballots or return postage on ballots 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 FY21 Postage 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 14th day of July, 2020, approves the acceptance of the FY21 Postage 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.

ATTEST:

County Clerk

Chairman, Sangamon County Board

RECEIVED
2660
JUL 07 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

FILED
JUL 07 2020

Don Hay
Sangamon County Clerk

FY21 Postage 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

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Election Office

Grant Program Title: FY21 Postage Grant

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:

Grant is used specifically for postage on required mailings, vote by mail ballots, applications, return postage on ballots and other communications sent via mail for the November 2020 General Election

Anticipated Grant Revenue Amount: \$93,170.99

Are matching funds required? Yes No

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

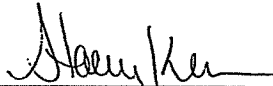
If this grant is approved, will any new personnel be hired: Yes No

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: 
(Department Head Signature)

Date: 7/6/20