

**EATON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 21, 2020**

**RESOLUTION TO APPROVE COUNTY CLERK GRANT**

**Introduced by the Ways & Means Committee**

Commissioner Brehler moved the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**WHEREAS**, the County Clerk has been awarded grant funds by the Center for Tech and Civic Life, a private 501(c)(3) nonprofit organization, in the amount of \$14,537, with \$0 required matching funds; and

**WHEREAS**, the grant funds must be used for the purpose of planning and administering safe and secure elections; and

**WHEREAS**, the County Clerk has identified the need to use these funds to purchase additional election equipment and on-site vendor equipment support.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners accepts the grant award for the election grant; and

**BE IT FURTHER RESOLVED**, that the Controller/Administrator is authorized to amend the FY20-21 budget to include revenue and expenditures as outlined in the grant.

Roll call vote. Ayes: Rob Piercefield, Blake Mulder, Terrance Augustine, Jeanne Pearl-Wright, Jane M. Whitacre, Brandon Haskell, Joseph Brehler, Glenn Freeman, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, and Barbara Rogers. Nays: None. Carried.