

At a Regular Session of the Cabell County Commission of Cabell County, West Virginia, held at the Courthouse thereof, on the 28th day of May, 2020, the following order was made and entered:

IN THE MATTER OF A RESOLUTION AUTHORIZING THE COUNTY CLERK TO FILE AN APPLICATION TO THE HAVA GRANT BOARD FOR REIMBURSEMENT OF EXTRA ELECTION COSTS DUE TO THE COVID 19 PANDEMIC

The following resolution was offered by:

Nancy Cartmill, President:

WHEREAS: The County Commission of Cabell County, West Virginia, finds it necessary and desirous to submit a grant application to the HAVA Grant Board for reimbursement of extra election costs due the COVID 19 pandemic, and,

WHEREAS: The Cabell County Clerk's office has experienced increased costs for processing absentee ballots such as printing, postage, and overtime, and

WHEREAS: The 2020 HAVA CARES Act makes funds available for assisting Counties cover such additional costs.

NOW, THEREFORE, BE IT RESOLVED: That the County Commission of Cabell County, West Virginia, does hereby authorize Nancy Cartmill, President of the Cabell County Commission to sign and submit the attached Grant Application to the HAVA Grant Board for reimbursement of \$38,630.95 incurred to date to be used for the purposes specified above; and, further directs Nancy Cartmill, President of the Cabell County Commission of Cabell County, or in her absence, directs that the President Pro Tem act as the official representative of the County Commission of Cabell County, for the provision of additional information as may be required pertaining to the HAVA Grant Board,

FURTHER RESOLVED: The County Commission of Cabell County, West Virginia, does hereby authorize Nancy Cartmill, President of the Cabell County Commission to sign and submit all future draw down/reimbursement requests or the absence of the President, designate the President Pro-tem to sign such documentation.

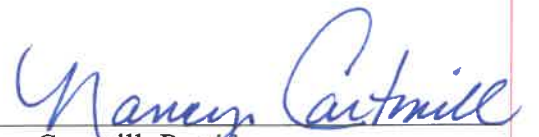
The adoption of the foregoing resolution having been moved by:

Jim Morgan, COMMISSIONER, and seconded by::

Kelli Sobonya, COMMISSIONER, the vote thereon was as follows:

Nancy Cartmill, President	<u>AYE</u>
Jim Morgan, Commissioner	<u>AYE</u>
Kelli Sobonya, Commissioner	<u>AYE</u>

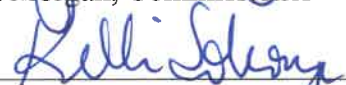
Whereupon, Nancy Cartmill, President, declared said resolution duly adopted, and it is therefore **ADJUDGED** and **ORDERED** that said resolution be, and the same is, hereby adopted as stated above



Nancy Cartmill, President



Jim Morgan, Commissioner



Kelli Sobonya, Commissioner

Attachment B

2020 HAVA CARES Act Grant Request Cover Page

Federal Award ID: WV20101CARES

CFDA 90.404

Budget Period: 3/28/2020 – 12/31/2020

The County Commission of CABELL County, on the 28th day of MAY, 20 20, herein make application for a 2020 HAVA CARES Act sub-grant or reimbursement in the total amount of \$ 38,632.95, as reflected in the "request" in Attachment C.

We, the undersigned, hereby affirm and swear by our signatures below that the County Commission has met and passed a resolution authorizing the County to purchase or request reimbursement in the request form (Attachment C) to enter into this grant agreement.

Nancy Cartmill
Commissioner

5/28/20
Date

[Signature]
Commissioner

5/28/20
Date

[Signature]
Commissioner

5/28/20
Date

*Commissioner

Date

*Commissioner

Date

**If applicable*

The foregoing instrument was acknowledged before me on the following date:

Phyllis Smith
Clerk of the County Commission

5/28/20
Date

2020 HAVA CARES ACT SUB-GRANT REQUEST

Requests for sub-grants for may be requested by submitting all the following documents to the Secretary of State’s Office. Guidance on the 2020 HAVA CARES Act Sub-grant can be found in the Instructions and the Grant Notification. Any request that does not include all required documentation may be rejected and the additional requirements will be requested to be submitted for consideration:

All requests:

Itemized sub-grant request descriptions:

VENDOR & DESCRIPTION		
1.	<u>CLERK OFFICE OT</u>	Cost: <u>22,083.82</u>
2.	<u>TEMPORARY HELP</u>	Cost: <u>3,381.00</u>
3.	<u>EXTRA MEIER TAPE - LARGE MAIL</u>	Cost: <u>1,070.93</u>
4.	<u>TRAINING DVD BLANKS</u>	Cost: <u>234.30</u>
5.	<u>GLOVES - PPE</u>	Cost: <u>689.50</u>
6.	<u>ELECTION POSTAGE</u>	Cost: <u>11,173.40</u>
7.	_____	Cost: _____
8.	_____	Cost: _____
9.	_____	Cost: _____
10.	_____	Cost: _____

Total Estimated Cost \$ 38,632.95

Additional information required:

Recipient sub-grants (grant of funds to make purchase) must include attachments including:

1. Three vendor quotes or cost estimates for product or services

Reimbursements of qualified purchases that have been made must also include:

1. Proof of payment for all items
2. Invoice from the vendor or vendors, if applicable
3. Acceptance of Delivery documentation for purchased items or services
4. List of equipment identification or serial numbers

All requests must be accompanied with:

1. 2020 CARES Act Sub-grant request cover page (Attachment B)
2. Non-lobbying Certification (Attachment D)

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

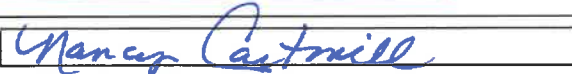
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION	
Cabell County Commission	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: <input type="text"/>	* First Name: Nancy Middle Name: <input type="text"/>
* Last Name: Cartmill	Suffix: <input type="text"/>
* Title: President, Cabell County Commission	
* SIGNATURE: 	* DATE: 5/28/20