RESOLUTION

WHEREAS, the Jackson County Commission is eligible for HAVA CARES ACT funding to cover additional costs incurred by counties to safely and securely administer the June 9, 2020 Primary Election, and

WHEREAS, the County Clerk has incurred to date additional costs in the amount of $18,993.47,

NOW, THEREFORE, the Jackson County Commission, in continuing emergency session and by telephone conference call, hereby approve entering into a Grant Agreement for HAVA CARE ACT funding and to authorize County Clerk Cheryl Bright to complete all paperwork requesting reimbursement for the additional costs incurred to date and additional reimbursement requests as costs are incurred.

Approved and entered this the 4th day of June, 2020.

THE JACKSON COUNTY COMMISSION

Dick Waybright, President

Mike Randolph, Commissioner

Mitch Morrison, Commissioner

An Equal Opportunity Employer
Attachment B

**2020 HAVA CARES Act Grant Request Cover Page**

**Federal Award ID:** WV20101CARES

**Budget Period:** 3/28/2020 – 12/31/2020

CFDA 90.404

The County Commission of Jackson County, on the 4th day of June, 2020, herein make application for a 2020 HAVA CARES Act sub-grant or reimbursement in the total amount of $18,993.47, 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.

______________________________
Commissioner

______________________________
Commissioner

______________________________
Commissioner

______________________________
*Commissioner

______________________________
*Commissioner

*If applicable

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

______________________________
Clerk of the County Commission

06-04-2020

Date

06-04-2020

Date

06-04-2020

Date

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:

<table>
<thead>
<tr>
<th>VENDOR &amp; DESCRIPTION</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cost+Harris/Additional Absentee Ballots</td>
<td>$3717.01</td>
</tr>
<tr>
<td>2. USPS/Alternative Mailing Postage</td>
<td>$300.00</td>
</tr>
<tr>
<td>3. Additional Help for Absentee/Williams</td>
<td>$185.03</td>
</tr>
<tr>
<td>4. Amazon/Decals Labels/Voting Folders</td>
<td>$141.84</td>
</tr>
<tr>
<td>5. Glasses for Voters/Anchor Supply</td>
<td>$144.60</td>
</tr>
<tr>
<td>6. Portable Cabinet for Absentee ballot/Utility</td>
<td>$427.88</td>
</tr>
<tr>
<td>7. Disinfectant Wipes/Staplers</td>
<td>$125.00</td>
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<td>8.</td>
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<td>9.</td>
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<td>10.</td>
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Total Estimated Cost $18993.47

**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.

<table>
<thead>
<tr>
<th>* APPLICANT’S ORGANIZATION</th>
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<tbody>
<tr>
<td>JACKSON COUNTY CLERK</td>
</tr>
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<table>
<thead>
<tr>
<th>* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE</th>
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<tbody>
<tr>
<td>Prefix:</td>
</tr>
<tr>
<td>Last Name:</td>
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<tr>
<td>Title:</td>
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| * SIGNATURE: | * DATE: 6-1-2020 |