

**A RESOLUTION AUTHORIZING
THE COUNTY TO PURCHASE AND REQUEST
REIMBURSEMENT FOR QUALIFIED EXPENDITURES BY THE
HARRISON COUNTY CLERKS OFFICE AS PER THE
“2020 HAVA CARES ACT GRANT PROGRAM”**

WHEREAS, the Harrison County Commission wishes to participate in the 2020 HAVA CARES Act Grant Program, and

WHEREAS, these funds will assist the county with protecting against and responding to the COVID-19 pandemic, and specifically to ease the financial burden of incurring increased demand and unanticipated costs necessary to safely and securely administer the upcoming election, and

WHEREAS, the Harrison County Commission has determined that this project is eligible for funding 2020 HAVA CARES Act Grant Program, and

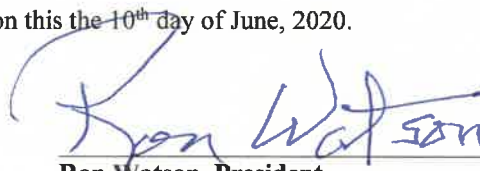
WHEREAS, by the terms and provisions of said program, it is necessary for the Harrison County Commission to adopt an official resolution authorizing the County to receive reimbursement for additional cost for products and materials incurred, due to the current COVID-19 emergency through HAVA CARES Act Grant, and

WHEREAS, it is required that the Harrison County Commission appoint an official representative of the Harrison County Commission to administer said program and to provide all additional information required by the State government,

NOW, THEREFORE, BE IT RESOLVED, by the Harrison County Commission that:

1. The Harrison County Commission hereby approves a Resolution for the County to receive reimbursement for additional cost incurred for products and materials due to the current COVID-19 emergency through the “2020 HAVA CARES Act Grant”.

PASSED by the Harrison County Commission on this the 10th day of June, 2020.



**Ron Watson, President
Harrison County Commission**

ATTEST:



Susan Thomas, County Clerk


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 Harrison County, on the 23rd day of June, 20 20, herein make application for a 2020 HAVA CARES Act sub-grant or reimbursement in the total amount of \$ 60,937.69 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.



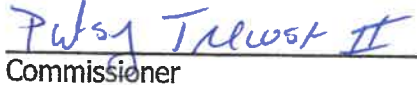
Commissioner

6-22-2020
Date



Commissioner

6-23-20
Date



Commissioner

6-23-2020
Date

*Commissioner

Date

*Commissioner

Date

**If applicable*

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


Clerk of the County Commission

6-24-20
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>Stationers, Inc - Primary Elect Absentee</u>	Cost: <u>\$ 9,456.26</u>
2.	<u>Amazon - Disposable Gloves</u>	Cost: <u>\$ 2,430.00</u>
3.	<u>Costo and Harris- Primary Elect. Ballots -</u>	Cost: <u>49,051.43</u>
4.	<u>and Envelopes for Absentee</u>	Cost: _____
5.	_____	Cost: _____
6.	_____	Cost: _____
7.	_____	Cost: _____
8.	_____	Cost: _____
9.	_____	Cost: _____
10.	_____	Cost: _____

Total Estimated Cost \$ 60,937.69

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	
Harrison County Commission	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: <input type="text"/>	* First Name: <input type="text" value="Ron"/> Middle Name: <input type="text"/>
* Last Name: <input type="text" value="Watson"/>	Suffix: <input type="text"/>
* Title: <input type="text" value="Commission President"/>	
* SIGNATURE: <input type="text" value="Ronald Watson"/>	* DATE: <input type="text" value="6-23-2020"/>