

Attachment B

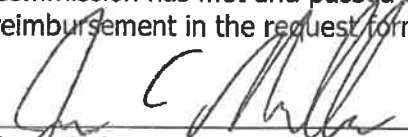
**2020 HAVA CARES Act Grant Request Cover Page**

**Federal Award ID:** WV20101CARES CFDA 90.404 **Budget Period:** 3/28/2020 – 12/31/2020

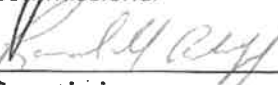
The County Commission of Wyoming County, on the 28<sup>th</sup> day of July 2020, herein make application for a 2020 HAVA Act subgrant or reimbursement in the total amount of \$ 2,640.00, as reflected in the "request" in Attachment C.

With regard to required matching funds, the County Commission represents that it has the required percentage of matching funds as required by Code of State Rules §153-10; and that the County has the authority and ability to spend the requested funds through lawful purchasing procedures no later than one hundred twenty (120) days from receipt of the award.

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

7-28-2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner

7-28-2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner

7-28-2020  
\_\_\_\_\_  
Date

\_\_\_\_\_  
\*Commissioner


\_\_\_\_\_  
Date

\_\_\_\_\_  
\*Commissioner

\_\_\_\_\_  
Date

\*If applicable

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

  
\_\_\_\_\_  
Clerk of the County Commission

7/28/2020  
\_\_\_\_\_  
Date

Attachment C

County: Wyoming

Date: 07/28/2020

### 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>ES&amp;S</u>	Cost: <u>\$5,280.00</u>
2. _____	Cost: _____
3. _____	Cost: _____
4. _____	Cost: _____
5. _____	Cost: _____
6. _____	Cost: _____
7. _____	Cost: _____
8. _____	Cost: _____
9. _____	Cost: _____
10. _____	Cost: _____
Total	Cost \$ <u>5,280.00</u>

**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

## 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.

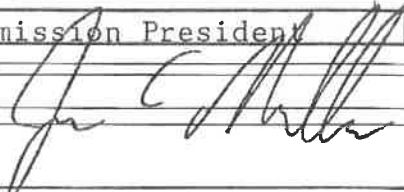
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this 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	
Wyoming County Commission	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: <input type="text"/>	* First Name: <input type="text" value="Jason"/> Middle Name: <input type="text"/>
* Last Name: <input type="text" value="Mullins"/>	Suffix: <input type="text"/>
* Title: <input type="text" value="Commission President"/>	
* SIGNATURE: 	* DATE: <input type="text" value="7/28/2020"/>

# Wyoming County Commission

"Serving the citizens of Wyoming County"

P.O. Box 309  
Pineville, WV 24874  
Telephone 304-732-0007  
ext 301  
Fax 304-732-6603

Jewell L. Aguilar  
County Clerk  
Telephone 304-732-8000  
Fax 304-732-9659



*Randall Aliff*  
Commissioner

*Jason Mullins*  
President

*Dr. Samuel Muscari, Sr.*  
Commissioner

## RESOLUTION

**WHEREAS**, the Wyoming County Commission has applied for a HAVA Grant through the West Virginia Secretary of State; and

**WHEREAS**, THE Wyoming County Commission endorsed the application for grant funding to purchase system upgrades pursuant to the grant agreement set forth by the WV Secretary of State; and

**BE IT HEREBY RESOLVED**, that the Wyoming County Commission approves a 50% matching fund obligation for election equipment purchase due to the increased amount of absentee voters due to the COVID-19 Pandemic. This equipment would greatly assist in tabulating election results in a timely manner as well as being cost efficient.

**BE IT ALSO RESOLEVED**, that the Wyoming County Commission has approved this funding from the Fiscal Year 20120-2021 Budget.

Adopted this 28<sup>th</sup> day of July, 2020.

A handwritten signature in cursive script, appearing to read "Jason Mullins", is written over a horizontal line.

Jason Mullins, President

A handwritten signature in cursive script, appearing to read "Dr. Samuel A. Muscari, Sr.", is written over a horizontal line.

Dr. Samuel A. Muscari, Sr., Commissioner

A handwritten signature in cursive script, appearing to read "Randall Aliff", is written over a horizontal line.

Randall Aliff, Commissioner



Maintaining voter confidence. Enhancing the voter experience.

## Purchase Proposal Quote Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
<b>Tabulation Hardware</b>		
<b>Model 100 Preclnt Scanner:</b>		
1	REFURBISHED Model 100 (Includes Scanner, Steel Ballot Box WITH Diverter, Paper Roll and PCMCIA Card)	\$4,250.00
1	PCMCIA Cards (Additional)	\$90.00
1	REFURBISHED Omni Drive with USB	\$500.00
<b>Election Services</b>		
X	Equipment Installation	\$1,700.00
X	1 Year Hardware and Software Warranty	Included
<b>Shipping &amp; Other</b>		
X	Shipping and Handling	\$115.00
X	Customer Discount	(\$1,375.00)
<b>Total Purchase Solution</b>		<b>\$5,280.00</b>

**Footnotes:**

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.