



DAVID McLAUGHLIN  
President

JESSE A. GROSECLOSE  
Commissioner

WALT HELMICK  
Commissioner

## RESOLUTION


**WHEREAS**, the Pocahontas County Commission values and recognizes the importance of providing safe and secure Elections for the citizens of Pocahontas County during the COVID-19 pandemic; and

**WHEREAS**, the Pocahontas County Commission is hereby applying for funding with the West Virginia Secretary of State HAVA CARES Grant, in the amount of \$6,419.00, which, if granted, will be used to reimburse for the purchase of additional absentee ballots, envelopes, postage, and additional staff for early voting during the Primary Election held June 9, 2020.

**THEREFORE, BE IT RESOLVED** that the Pocahontas County Commission hereby agrees to accept the terms and conditions as outlined by the West Virginia Secretary of State HAVA CARES Grant Application, in an effort to provide safe and secure elections for the citizens of Pocahontas County.

**BE IT FURTHER RESOLVED**, that the Pocahontas County Commission hereby authorizes its President David McLaughlin to affix his signature to any necessary documents with regard to said project.

**RESOLVED**, this the 7<sup>th</sup> day of July 2020.

  
\_\_\_\_\_  
DAVID McLAUGHLIN, PRESIDENT

  
\_\_\_\_\_  
JESSE A. GROSECLOSE, COMMISSIONER

  
\_\_\_\_\_  
WALTER HELMICK, COMMISSIONER



**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 Pocahontas County, on the 7th day of July, 2020, herein make application for a 2020 HAVA CARES Act sub-grant or reimbursement in the total amount of \$ 6,419.00, 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

July 7, 2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner

July 7, 2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner

July 7, 2020  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

*\*If applicable*

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

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

July 7, 2020  
\_\_\_\_\_  
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>Casto &amp; Harris - Additional Absentee Ballots</u>	Cost: <u>\$1,254.00</u> (Rounded down from
2. <u>Casto &amp; Harris - Additional Absentee Envelopes</u>	Cost: <u>1,890.00</u> \$1,254.14)
3. <u>Additional Staff - Early Voting Hours</u>	Cost: <u>1,500.00</u>
4. <u>Postage Mailing/Return Absentee Ballots</u>	Cost: <u>1,775.00</u>
5. _____	Cost: _____
6. _____	Cost: _____
7. _____	Cost: _____
8. _____	Cost: _____
9. _____	Cost: _____
10. _____	Cost: _____

Total Estimated Cost \$ 6,419.00

**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)

**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:

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3.	Additional Staff - Early Voting Hours	Cost: <u>1,500.00</u>
4.	Postage Mailing/Return Absentee Ballots	Cost: <u>1,775.00</u>
5.	_____	Cost: _____
6.	_____	Cost: _____
7.	_____	Cost: _____
8.	_____	Cost: _____
9.	_____	Cost: _____
10.	_____	Cost: _____

Total Estimated Cost \$ 6,419.14

**Additional information required:**

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

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**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

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## 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**

Pocahontas County Commission

**\* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE**

Prefix:  \* First Name:  Middle Name:   
\* Last Name:  Suffix:   
\* Title:

**\* SIGNATURE:**



\* DATE:

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