

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-209

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH ITS BOARD OF ELECTIONS AND REGISTRATION, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE USC SCHWARZENEGGER DEMOCRACY GRANTS FOR VOTING ACCESS AND ELECTION ADMINISTRATION; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE SOURCE AND EXPENSE RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the USC Schwarzenegger Institute is issuing nonpartisan fast grants to counties, local jurisdictions, and other geographic units charged with administering elections; and/or to nonpartisan organizations committed to democratic access to the ballot box to assist with supporting infrastructure around increasing access to the polls; and

WHEREAS, the USC Schwarzenegger Democracy Grants for Voting Access and Election Administration (the "Democracy Grants") support infrastructure needs of local and other election administrators in operating in-person polling places, hiring poll workers, securing PPE for poll workers at physical sites, and providing other infrastructure needs; and

WHEREAS, Clayton County Board of Elections and Registration added seven additional polling locations because of the growth in the county and to reduce the lines on Election Day; and

WHEREAS, Clayton County, on behalf of the Clayton County Board of Elections and Registration, desires to apply for and accept grant funding from the Democracy Grants; and

WHEREAS, the Democracy Grants will help ensure Clayton County Board of Elections and Registration has funding to enhance the voting experience in the community by administering safe and secure elections during the 2020 election year; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by applying for and accepting the grant from the USC Schwarzenegger Democracy Grants for Voting Access and Election Administration for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Clayton County Board of Elections and Registration, to apply for and accept grant funds from the USC Schwarzenegger Democracy Grants for Voting Access and Election Administration in an amount up to \$1.6 million dollars for costs associated with administering elections during the 2020 election year. The Board authorizes the Chairman to execute any documents or agreements and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

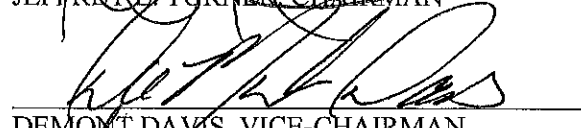
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners of Clayton County.


SO RESOLVED, this the 3 day of November, 2020.

{Signatures on the Following Page}

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
DEMONT DAVIS, VICE-CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK