

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-208

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH ITS BOARD OF ELECTIONS AND REGISTRATION, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CENTER FOR TECH AND CIVIC LIFE COVID-19 RESPONSE GRANT; 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 Center for Tech and Civic Life ("CTCL") COVID-19 Response Grant is a grant program that provides funding to U.S. local election offices to help ensure they have the critical resources they need to safely serve every voter in 2020; and

WHEREAS, Clayton County, on behalf of the Clayton County Board of Elections and Registration, desires to apply for and accept grant funding of \$3,060,197.00 from the CTCL COVID-19 Response Grant; and

WHEREAS, the investments into the Clayton County Board of Elections and Registration will enhance the voting experience of the community, reduce the risk of exposure to coronavirus for voters, election staff and poll workers and educate Clayton County residents about how to exercise their right to vote during this pandemic; and

WHEREAS, the Clayton County Board of Elections and Registration intends to use the grant funding for costs associated with administering elections during the 2020 election year for Advance/Early Voting, Election Day Voting and Election Center renovations, enhancements, Personal Protective Equipment and Voter Education associated with COVID-19; 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 CTCL for the above stated purpose.

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

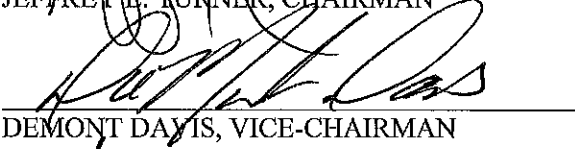
Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Clayton County Board of Elections and Registration, to apply for and accept grant funds from the Center for Tech and Civic Life COVID-19 Response Grant in the amount of \$3,060,197.00 for costs associated with administering 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.

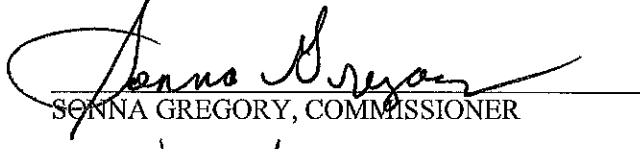
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners of Clayton County.


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

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

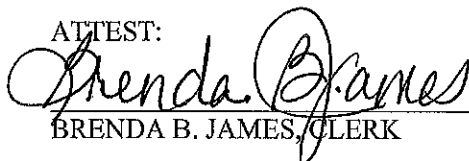
  
DEMONT DAVIS, VICE-CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK