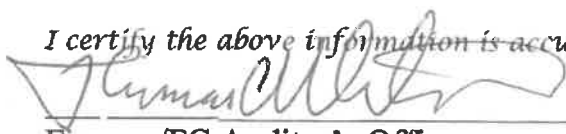


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 11/3/2020	PREPARED BY: Thomas C. Westerman
Meeting Date Requested 11/17 or 11/24 (asap)	PRESENTED BY: N/A
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda 5 minutes	
SUBJECT / ISSUE: Supplement Election Reserve Fund Budget due to receipt of HAVA Grants	
FISCAL IMPACT: \$299,302.07 (Rounded to \$299,303)	
BACKGROUND: Franklin County was successful in obtaining two federal pass through grants through the WA ST Office of the Secretary of State. The two grants are both part of the Help America Vote Act (HAVA): <ul style="list-style-type: none">• \$165,736.72 for the purpose to "prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle."• \$133,565.35 for the purpose to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements" to the systems, equipment and processes used in federal elections. Franklin County has already received these funds, but the Election Reserve Fund budget does not have the capacity to make these expenditures, therefore it needs to be supplemented \$299,302.07.	
RECOMMENDATION: Adopt Attached Resolution increasing the bottom lines of the Franklin County Election Revolving Fund budget From \$280,000 to \$579,303.	
COORDINATION: Ashley Heyon, Jeff Burckhard	
ATTACHMENTS: (Documents you are submitting to the Board)\ Cover pages of Grant awards.	
HANDLING / ROUTING: (Once document is fully executed It will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Franklin County Auditor's Office, Franklin County Commissioner's Office	

I certify the above information is accurate and complete.



Thomas C. Westerman, Director of

Finance/FC Auditor's Office

11/2/2020

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COUNTY COMMISSIONERS,
FRANKLIN COUNTY, WASHINGTON**

**APPROVAL TO SUPPLEMENT THE 2020 ELECTION EQUIPMENT FUND \$299,303
DUE TO FRANKLIN COUNTY BEING AWARDED (2) FEDERAL INDIRECT GRANTS
(HAVA) FROM THE US ELECTIONS ASSISTANCE COMMISSION AND THE
WASHINGTON STATE OFFICE OF THE SECRETARY OF STATE**

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this action to be in the best interest of Franklin County; and

WHEREAS, the County was awarded two federal indirect grant from the US Elections Assistance Commission, passed through the WA ST Office of the Secretary of State, in the amounts and purposes of:

- \$165,736.72 for the purpose to “prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle.”
- \$133,565.35 for the purpose to “improve the administration of elections for Federal office, including to enhance election technology and make election security improvements” to the systems, equipment and processes used in federal elections.

And,

WHEREAS, the receipt of these funds and corresponding unanticipated expenditures were not included in the 2020 Election Equipment Reserve Fund (#104) adopted budget, and must be appropriated and approved for the county to administer the HAVA (Help America Vote Act) funding purposes; and

NOW, THEREFORE BE IT RESOLVED that the Franklin County Board of Commissioners hereby approves supplementing the 2020 Franklin County Election Reserve Fund bottom line revenues and expenditures by \$299,303 from \$280,000 to \$579,303; and

APPROVED this 17th day of November 2020

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Attest: _____
Chair Pro Tem

Clerk to the Board

Member

Original: Commissioners’ Office
Accounting

cc: Treasurer

**INTERGOVERNMENTAL GRANT AGREEMENT
BETWEEN
THE STATE OF WASHINGTON,
OFFICE OF THE SECRETARY OF STATE,
AND
FRANKLIN COUNTY**

THIS INTERGOVERNMENTAL GRANT AGREEMENT is made and entered into between the Office of the Secretary of State, hereinafter referred to as "OSOS," and Franklin County, hereinafter referred to as "County."

I. AWARD IDENTIFICATION

County's name	FRANKLIN COUNTY
County's unique identifier	070403969
Federal Award Identification number (FAIN)	EAC1651DB2020DR-2020-61000001-410001-EAC1908000000
Federal Award Date	April 6, 2020
Period of Performance	3/28/2020 – 12/31/2020
Amount of Federal Funds Obligated	\$138,113.94
Total Amount of Federal Funds Obligated	\$138,113.94
Total Amount of Award to County (Federal and State Funds)	\$165,736.72
Federal Award Project Description	As authorized under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA) and provided for in the CARES Act, 2020 (Public Law 116-136), the purpose of this award is to "prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle."
Federal Awarding Agency	U.S. Elections Assistance Commission
CFDA Number and Name	90.404 HAVA Election Security Grants
Total award amount	\$8,308,437 (Federal) \$1,661,687 (State)
Is the Award Research and Development?	No

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THE STATE OF WASHINGTON,
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FRANKLIN COUNTY**

THIS INTERGOVERNMENTAL GRANT AGREEMENT (this "Agreement" is made and entered into between the Office of the Secretary of State, hereinafter referred to as "OSOS," and Franklin County, hereinafter referred to as "County.")

I. AWARD IDENTIFICATION

Subrecipient name [County]	
Subrecipient's unique entity identifier [Formerly DUNS]	
Federal Award Identification number (FAIN)	EAC1651DB2020XX-2020-61000001-410001-EAC1908000000
Federal Award Date	January 17, 2020
Subaward Period of Performance Start and End Date	12/21/2019 – 9/30/2024
Amount of Federal Funds obligated by this action by the pass-through entity to the subrecipient	\$103,884.16
Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current obligation	\$103,884.16
Total Amount of State Fund	\$29,681.19
Total Amount of Award to County (Federal and State Funds)	\$133,565.35
Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA)	As authorized under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA) and provided for in the Consolidated Appropriations Act, 2020 (Public Law 116-93), the purpose of this award is to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements" to the systems, equipment and processes used in federal elections.
Federal Awarding Agency	U.S. Elections Assistance Commission
CFDA Number and Name	90.404 HAVA Election Security Grants
Total Federal award amount	\$8,860,638 (Federal) \$1,772,128 (State)
Is the Award Research and Development?	No