

RESOLUTION

NO: 2023-09-170

LIVINGSTON COUNTY

DATE: September 25, 2023

Resolution Authorizing the County Clerk to Apply for and Accept the FY 2024 Early Voting Grant – County Clerk

WHEREAS, the State of Michigan Fiscal Year 2024 budget includes a grant to provide funding for the implementation and execution of early voting as required under Section 4(1)(m) of Article II of the Constitution of Michigan of 1963 and in accordance with Public Acts 81-88 of 2023; and

WHEREAS, the funding will be divided between counties largely based on population and expected early voting turnout; and

WHEREAS, the Michigan Department of State (MDOS) and Bureau of Elections (BOE) will determine the payment method based on the materials requested by counties in the Early Voting Grant Application; and

WHEREAS, the county clerk must complete the grant application and worksheet on behalf of all jurisdictions in the county, filling out the application indicating which materials for which the clerk is requesting grant funding in the amount of \$590,654.40; and

WHEREAS, there are no new positions nor match dollars requested to carry out the duties of the grant; and

WHEREAS, the awarded grant funding will be sent to the County Clerk to distribute as the BOE allocates between the county, cities and townships to be used for the implementation and execution of early voting; and

WHEREAS, this grant is a one-time appropriation for the implementation of early voting, and it is unknown what amount, if any, may be available for future years.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the County Clerk to apply for the Early Voting Grant Application in the amount of \$590,654.40 .

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners authorizes acceptance of any funding for the Early Voting Grant awarded by the MDOS and BOE to Livingston County.

BE IT FURTHER RESOLVED that the County Clerk is authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendments to effectuate the above.

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**MOVED:
SECONDED:
CARRIED:**