



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 18-0555

CNST-12

Meeting Date: 7/10/2018

PLACEMENT: Consent

TITLE:

CERTIFICATE OF EQUIPMENT FOR CASTING AND COUNTING BALLOTS FOR SUPERVISOR OF ELECTIONS' ELECTION SECURITY GRANT.

EXECUTIVE SUMMARY:

The Supervisor of Elections has received an Election Security Grant under the Help America Vote Act in the amount of \$56,293.72. The grant requires execution of a Certificate of Equipment for Casting and Counting Ballots by the Chairman of the Board and the Supervisor of Elections.

DEPARTMENT: County Attorney

PREPARED BY: **Name:** Sarah W. Woods
Title: County Attorney

REQUESTED BY: Honorable Vicki Davis, Supervisor of Elections

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Supervisor of Elections has received an Election Security Grant under the Help America Vote Act in the amount of \$56,293.72. The grant requires execution of a Certificate of Equipment for Casting and Counting Ballots certifying that the County has purchased and made available sufficient equipment for casting and counting ballots to be signed by the Chairman of the Board and the Supervisor of Elections.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board authorize the Chair to execute the Certificate of Equipment for Casting and Counting Ballots.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:**RECOMMENDATION**

The Supervisor of Elections will receive \$56,293.72 for election security improvements.

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☐ Other: