

**RESOLUTION**

**GRANT AWARD - USC SCHWARZENEGGER INSTITUTE'S**

**DEMOCRACY FUND INITIATIVE - \$20,000**

WHEREAS, James City County's Voter Registration and Elections Office will oversee election operations in the County during the 2020 federal election cycle; and

WHEREAS, the County has been awarded a grant from the USC Schwarzenegger Institute for State and Global Policy for the public purpose of supporting nonpartisan efforts to increase voter access and the operation of polling in James City County for the 2020 federal election cycle; and

WHEREAS, the County agrees to abide by the stipulations provided by the USC Schwarzenegger Institute for State and Global Policy regarding the allowable uses of these funds and the necessary recordkeeping; and

WHEREAS, no local match is required.

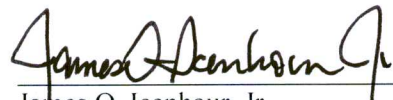
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes acceptance of these grant funds and the budget appropriation of \$20,000 to Special Projects/Grants Fund as shown below.

Revenue:

Grant Award - USC Schwarzenegger Institute's Democracy Fund Initiative	<u>\$20,000</u>
---	-----------------


Expenditure:

Election Funds	<u>\$20,000</u>
----------------	-----------------



James O. Icenhour, Jr.  
Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
SADLER	✓	—	—
MCGLENNON	✓	—	—
LARSON	✓	—	—
HIPPLE	✓	—	—
ICENHOUR	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of November, 2020.