

**RESOLUTION**

**GRANT AWARD - CENTER FOR TECH AND CIVIC LIFE COVID-19**

**RESPONSE GRANT - \$38,745**

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 Center for Tech and Civic Life (CTCL) for the purpose of planning and operationalizing safe and secure election administration in James City County for the 2020 federal election cycle; and

WHEREAS, the County agrees to abide by the stipulations provided by CTCL regarding the allowable uses of these funds and the necessary recordkeeping; and

WHEREAS, no local match is required.

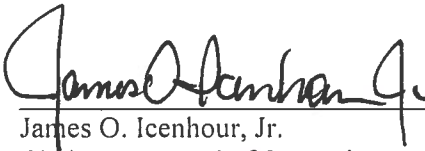
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes acceptance of these grant funds and the budget appropriation of \$38,745 to Special Projects/Grants Fund as shown below.

Revenue:

Grant Award - CTCL COVID-19 Response Grant                      \$38,745


Expenditure:

Election Funds    \$38,745

  
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 13th day of October, 2020.