REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: March 21, 2011

REQUESTED BY: Dennis Boyles, Director of Elections

SHORT TITLE: Resolution Accepting Absentee Voting Site HAVA Grant in the Amount of $19,520

BACKGROUND: Pender County was awarded $19,520.00 in HAVA Grant funds to cover expenditures incurred during the implement of four additional One-stop Absentee Voting Sites for the November, 2010 General Election. Grant funding was used for staffing and site rental involved with operation of additional early voting locations.

SPECIFIC ACTION REQUESTED: To consider a resolution accepting a HAVA Grant in the amount of $19,520.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PR
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board hereby accepts the Absentee Voting Site HAVA Grant in the amount of $19,520.00. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown___ Tate ___ Rivenbark ___ Ward___ Williams ___

_____ 3/21/11
George R. Brown, Chairman Date

_____ 3/21/11
ATTEST Date

STATE BOARD OF ELECTIONS

6400 Mail Service Center • Raleigh, North Carolina 27699-6400

Additional One Stop Absentee Voting Site Grant Acceptance Agreement

Grant Award Amount: $19,520.00

General Purpose: The grant funds are to be used to provide operating costs for the conduct of additional one-stop in-person absentee voting sites for the 2010 General Election.

Specific Purpose: Staffing additional one-stop locations; rental costs of sites during election period

The source of the grant you have received is Title I Section 101 of HAVA. The State Board of Elections (SBE) and the County Board of Elections receiving the funds have HAVA responsibilities both as to spending the funds for their intended purposes and tracking such expenditures for audit purposes as set out on the back of this page. By accepting this grant, you are aware that the funds will be reimbursed to your county upon SBE receipt of acceptable and appropriate documentation of expenditures. You agree to document all expenditures by noting dates, purposes, locations, and any other pertinent information. In addition, receipts and proper records must be obtained for all such expenditures. You should keep these supporting documents so that such proofs can be sent to SBE with your Report of Expended Funds. Your records may or may not be subject to audit.

The SBE cannot reimburse the County Board of Elections for undocumented expenditures. Expenditures falling outside the scope of the grant award as detailed in the award letter will not be reimbursed. No reimbursements will be granted for technology, materials, supplies, or expenses incurred with the operation of the one-stop absentee voting site during the hours mandated by law.

Acceptance of the grant funds and the signature below of the county board chairperson is an agreement to spend such funds as per your grant application, this document, the grant award letter and to abide by the audit requirements of HAVA as set out on the back of this document.

Twila M. Jones

Chairperson
Pender County Board of Elections

6 Oct 2010

Date

BUDGET ORDINANCE AMENDMENT TITLE: ELECTIONS - INCREASE REVENUES - $19522.00

Introduced by: Rick Benton, County Manager Date: 2011-03-01 Item #:

Fund: General Department: Elections Division:

PENDER COUNTY, NORTH CAROLINA

FY 2010-2011 Appropriations Budget Amendment # Date Approved:

REVENUES		EXPENDITURES	
Increase: ☒	**Decrease:** ☐	**Increase:** ☐	**Decrease:** ☐
Account # and Title	Amount	Account # and Title	Amount (leave off $ sign)
348822 HAVA Grant	$19,520.00	430400400 Temporary Wages	$19,520.00
Total:	$19,520.00	Total:	$19,520.00

Reason and Justification for Request:

The Pender County Board of Elections was awarded $19,520.00 in HAVA Grant funds to cover expenditures incurred during the implement of four additional One-stop Absentee Voting Sites for the November, 2010 General Election. Grant funding was used for staffing and site rental involved with operation of additional early voting locations

Dept Mgr. Approval: Dennis Boyles	Date: 2011-03-01	Finance Officer Approval:	Date:	Budget Officer Approval:	Date:

Board Approval (When Applicable) Item # Date of Minutes

Email to Finance Revision 8.4 (8/13/08) Print Department - Copy