



## MEMORANDUM

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**MEETING TYPE:** Board of County Commissioners Meeting

**MEETING DATE:** August 6, 2024

**ITEM NAME:** Approval to Accept Help America Vote Act (HAVA) Grant

**SUBMITTED BY:** Carl Young

**SUMMARY:** The County Clerk and Recorder's Office has been awarded a HAVA Grant in the amount of \$73,183.72 with an additional \$29,271.44 in local match required. This local match amount was not known at the time of application. We request your approval to accept the award with an instruction to find the funds to complete the project. This is a federal pass through grant from the Secretary of State's Office.

**RECOMMENDATION:** Motion to accept the award of a Secretary of State Help America Vote Act Grant in the amount of \$73,183.72 with an additional \$29,271.44 in local match and to authorize the County Clerk and Recorder to sign as well as instruct the County Administrator to find available funds to for the local match.

**BACKGROUND:** There are accessibility and security improvements to the Courthouse necessary for the County Clerk & Recorder's Office to better facilitate the election process and be in compliance with legislative changes regarding elections procedures that can be funded through the HAVA grant, for which the CO Department of State recommended the County apply. We have determined necessary projects in three target areas: 1) Courthouse Door Locks; 2) Courthouse Cameras; and 3) Concrete Work in the Courthouse Parking Lot.

**BOARD ACTION TAKEN:**

APPROVED

DENIED

OTHER

SIGNATURE OF THE CHAIR: \_\_\_\_\_

NOTES: