## **CITY COUNCIL AGENDA ITEM**

Date: October 6, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager

Rob Maleszyk, Chief Financial Officer

Lisa Burnham, Controller M. Aileen Dickson, City Clerk

Subject: Request for Approval of Grant Agreement and Authorization to Accept Funding –

Center for Tech and Civic Life Grant

## **History**

In early September, the Center for Tech and Civic Life announced that \$250 million in grant money was available to local clerks for the purpose of funding election-related expenses including supplies, election worker wages, overtime expenses for Clerk's Office staff, training expense for election workers, and many other expenses. The Michigan Secretary of State, as well as the Michigan Association of Municipal Clerks, encouraged all local clerks and election officials to apply for grant funding to assist with the increase in expenses related to unprecedented needs during the 2020 elections.

On September 9, the City Clerk submitted a grant application, and on September 20, CTCL approved the City of Troy for \$58,393 in grant funding to apply towards election expenses incurred between June 15, 2020 and December 31, 2020.

## Recommendation

City Management requests that City Council approves the grant agreement, authorizes the acceptance of grant funding from the Center for Tech and Civic Life in the amount of \$58,393, and authorizes the City Clerk to sign the grant agreement.

## **Legal Review**

This item was submitted to the City Attorney for review.

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September 17, 2020

Troy City, Michigan Municipal Clerk 500 W. Big Beaver Rd. Troy, MI 48084

Dear M. Aileen Dickson,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Troy City, and the special circumstances Troy City faces administering elections in 2020, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of the Troy Municipal Clerk ("Grantee").

The following is a description of the grant:

**AMOUNT OF GRANT:** \$58,393.00 USD

**PURPOSE:** The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Troy City in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).

- 2. This grant shall be used only for the Purpose described above, and for no other purposes.
- 3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Ballot drop boxes, Drive-through voting, Non-partisan voter education, Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, and Vote-by-mail/Absentee voting equipment or supplies. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
- 4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
- 5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
- 6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
- 7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.
- 8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the Municipal Clerk ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
- 9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.



10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.

Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at <a href="mailto:grants@techandciviclife.org">grants@techandciviclife.org</a>.

On behalf of CTCL, I extend my best wishes in your work.

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Sincerely,		
tiana m. johnyon		
Tiana Epps Johnson		
Executive Director		
Center for Tech and Civic Life		
GRANTEE		
By:		
Title:		
Date:		