

Resolution 06-2023

FISCAL YEAR 2022-2024
HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

AUTHORIZING RESOLUTION
COUNTY OF DAVIESS

ADOPTION OF A RESOLUTION OF THE DAVIESS COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$ 120,420.00 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE DAVIESS COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, DAVIESS County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of DAVIESS County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to SBE for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 9th day of March, 2023, by DAVIESS County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$ 120,420.00 for the Electronic Poll Book System Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this 9 day of March, 2023. Motion by Commissioner Marksberry and seconded by Commissioner Castlen, members present voting unanimously in favor.

By: Mark A. Bets

County Judge/Executive

ATTEST:

By: Deigh Warren

Title: Fiscal Court Clerk