Broward County

Legislation Details

File #:	20-873	**Version:** 1	

Status:	Agenda Ready
In control:	OFFICE OF MANAGEMENT AND BUDGET

On agenda: 5/19/2020 **Final action:** 5/19/2020

Title: A. MOTION TO APPROVE Help America Vote Act (HAVA) grant award and authorize the County Administrator to execute all administrative and budgetary actions necessary to implement the grant.

(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)

ACTION: (T-11:44 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-287 within the General Fund in the amount of $2,327,770, for the Supervisor of Elections (SOE), to transfer funds in the amount of $2,321,000 from Commission reserves to address COVID impacts on SOE operations and $6,770 from the County's grant match reserves to provide for the County's HAVA grant match.

(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)

ACTION: (T-11:44 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

C. MOTION TO ADOPT budget Resolution No. 2020-288 within the HAVA Grant Match Fund in the amount of $6,770, for the SOE to appropriate revenue for the County's grant match.

(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)

ACTION: (T-11:44 AM) Approved.   (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. (Refer to minutes for full discussion.)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Letter from Supervisor of Elections, 2. Exhibit 2 - Memorandum of Agreement, 3. Exhibit 3 - Budget Resolution, 4. Exhibit 4 - Budget Resolution, 5. Exhibit 5 - Commission Reserve Analysis

Date	Ver.	Action By	Action	Result