CITY OF NOVI CITY COUNCIL OCTOBER 12, 2020



SUBJECT: Approval of the grant acceptance from the Center for Tech and Civic Life in the amount of \$26,194.

SUBMITTING DEPARTMENT: City Clerk

BACKGROUND INFORMATION: The State of Michigan notified the Clerks' office of available grant funding through the Center for Tech and Civic Life (CTCL), an organization that is providing funding to U.S. local election offices to ensure they have critical resources to safely serve voters in 2020. In September, the Clerks office applied for grant funding by outlining the current 2020 elections budget and additional expenses incurred. On September 26, the City received notice that it had been awarded a grant in the amount of \$26,194. The awarded funds can cover certain expenses incurred between June 15, 2020 through December 31, 2020 and include, but are not limited to, the costs associated with the safe administration of certain election responsibilities. Area communities have also applied for and accepted, grant funding from CTCL including the Cities of Troy, Royal Oak, Rochester Hills, and Farmington Hills.

It is anticipated that the grant funding will cover the cost of items recently purchased, allowing the Clerks office to purchase additional items, and cover a portion of election worker related costs. For example, it would cover the cost already incurred for an additional drop box for absentee ballots. It would also cover the cost of additional PPE supplies for the precincts to protect election workers and voters. CFTCL requires a "brief report explaining and documenting how grant funds have been expended in support of the activities" permitted under the grant guidelines; Ballot drop boxes, 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, Vote-bymail/Absentee voting equipment or supplies, and Election administration equipment.

RECOMMENDED ACTION: Approval of the grant acceptance from the Center for Tech and Civic Life in the amount of \$26,194.



September 25, 2020

Novi City, Michigan Office of the Mayor 45175 W 10 Mile Rd Novi, MI 48375

Dear Robert J. Gatt,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Novi City, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization taxexempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of Novi City ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$26,194.00 USD

PURPOSE: The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Novi 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, 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, Vote-by-mail/Absentee voting equipment or supplies, and Election administration equipment. 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.

CENTER FOR TECH & CIVIC LIFE 233 N. MICHIGAN AVE., SUITE 1800 CHICAGO, IL 60601 <u>HELLO@TECHANDCIVICLIFE.ORG</u>

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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 grants@techandciviclife.org.

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

Sincerely,

tiana m. johnyon

Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life

GRANTEE

Ву: _____

Title: _____

Date:_____

CENTER FOR TECH & CIVIC LIFE 233 N. MICHIGAN AVE., SUITE 1800 CHICAGO, IL 60601 HELLO@TECHANDCIVICLIFE.ORG

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