

1 080-092020

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3 **RESOLUTION: Authorize the Winnebago County Clerk's Office to Accept a County Election**
4 **Security Subgrant from the Wisconsin Elections Commission in the Amount of**
5 **\$75,614, and Appropriate the Funds to Related Expenditures**

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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, the Winnebago County Clerk's Office was awarded a County Election Security subgrant from
10 the Wisconsin Elections Commission in the amount of \$75,614; and

11 **WHEREAS**, this grant will be used to improve the overall election security posture.

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13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the Winnebago County Clerk's Office to accept a County Election Security subgrant from the Wisconsin
15 Elections Commission in the amount of \$75,614, and appropriate the funds to related expenditures.

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17 **Fiscal Impact:** No fiscal impact. The grant funds will cover the related expenditures.

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19 Respectfully submitted by:

20 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

21 Committee Vote: _____

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22 Respectfully submitted by:

23 **PERSONNEL AND FINANCE COMMITTEE**

24 Committee Vote: **5-0**

25 Vote Required for Passage: **Two-Thirds of Membership**

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27 Approved by the Winnebago County Executive this _____ day of _____, 2020.

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Mark L Harris
Winnebago County Executive