



March 3, 2020

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

FROM: Kurt N. Petersen, Manager, Office of Management & Budget *K.N.P.*

SUBJECT: Consent Agenda Item for March 24, 2020
Memorandum of Agreement – Help America Vote Act Funds

The Florida Department of State and the Orange County Supervisor of Elections are to enter into a memorandum of agreement for the receipt and use of the Help America Vote Act funds for federal election cybersecurity initiatives and improvements. These funds will be used for multi-factor authentication strategies and advanced network security.

In order for the Orange County Supervisor of Elections to receive the funds of \$26,401.48, the Board needs to attest that Orange County will match the state funds with a 15% county match of \$3,960.22.

ACTION REQUESTED: Approval and execution of Certification of County Matching Funds to Federal Grant Trust Funds under the Help America Vote Act; and approval to make a one-time payment of \$3,960.22 to the Orange County Supervisor of Elections as matching funds.

KP/vh

c: Randy Singh, Deputy County Administrator

Certification of County Matching Funds¹

I, Jerry L. Demings, Chair of the Board of County Commissioners of

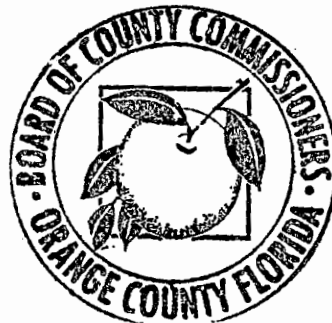
Orange County, Florida, do hereby certify that the Board of County Commissioners shall appropriate and provide the county Supervisor of Elections a minimum 15% county match to the total amount of federal grant trust funds under the Help America Vote Act appropriated for federal election cybersecurity initiatives and improvements that the county Supervisor of Elections may request and receive from the State in FY 2019-20 pursuant to specific appropriation 3160. The match amount must equal to or be greater than \$3,960.22.

If the Board fails to appropriate and provide the matching funds as certified herein, all funds received from the State for this grant, including any accrued interest, will be required to be returned to the Department of State and shall revert to the Federal Grant Trust Funds.

Jerry L. Demings
for Chair, Board of County Commissioners

MAR 24 2020

Date



¹ The match requirement is waived for the following sub-recipients whose respective county has been designated by the Department of Economic Opportunity as an Economically Distressed Rural Community: Baker, Bradford, Calhoun, Columbia, DeSoto, Dixie, Flagler, Franklin, Gadsden, Gilchrist, Glades, Gulf, Hamilton, Hardee, Hendry, Highlands, Holmes, Jackson, Jefferson, Lafayette, Levy, Liberty, Madison, Nassau, Okeechobee, Putnam, Suwannee, Taylor, Union, Wakulla, Washington, Walton.