

Meeting Date
4/19/2016



AGENDA	
Section	New Business
Item No.	VI F 2

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	FY 2015/2016 and 2016/2017 Federal Election Activities Funding Certificate Re: Matching Funding
DEPT/OFFICE:	LORI SCOTT, SUPERVISOR OR ELECTIONS

Requested Action
 Add to consent agenda for approval and completion of Certificate of Matching Funds (attached).

Summary Explanation & Background:

The Supervisor of Elections is eligible to receive a Federal Election Activity Grant for FY 2016/2017 in the amount of \$63,547.24 from the Florida Department of State, Division of Elections. County matching funds in the amount of \$9,523.09 are required to execute the Memorandum of Agreement.

The grant funds will be included in the 2015/2016 and 2016/2017 budgets and used for the 2016 Primary and General Elections.

Clerk to the Board instruction:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
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County Manager	Deputy County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	Lori Scott, Supervisor of Elections



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

April 20, 2016

Honorable Lori Scott
Brevard County Supervisors of Elections
400 South Street
Titusville, FL 32780

Dear Ms. Scott:

RE: Item VI.F.2., FY 2015/2016 and 2016/2017 Federal Election Activities Funding
Certificate for Matching Funding

The Board of County Commissioners, in regular session on April 19, 2016, approved FY 2015/2016 and 2016/2017 Federal Elections Activities in the amount \$9,532.09. Enclosed is fully-executed Certificate Regarding Matching Funds for your action.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/ds

Encl. (1)

cc: County Manager
Finance
Budget

Certificate Regarding Matching Funds

I, James Barfield, Chairman of the Board of County Commissioners of Brevard County, Florida, do hereby certify that the Board of County Commissioners will provide matching funds for the Federal Election Activities grant in county FY 2015-2016 to the Supervisor of Elections in an amount equal to at least 15% of the amount to be received from the state, which for \$63,547.24 County is \$ \$9,532.09. I understand that if the Board fails to appropriate the matching funds, all funds received from the state for this grant during the 2015-2016 state fiscal year will be required to be returned to the Department of State.



Chairman, Board of County Commissioners

April 19, 2016

Date

ATTEST: 

SCOTT ELLIS, CLERK



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

**South Brevard
Service Complex**
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

**Palm Bay
Service Complex**
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

TDD
321-454-6608

VOTER FRAUD HOTLINE
1-877-868-3737

April 8, 2016

The Honorable James Barfield
Chairman
Brevard Board of County Commissioners
2575 N. Courtenay Parkway, Suite 200
Merritt Island, Florida 32953

Dear Chairman Barfield:

The Supervisor of Elections office is in receipt of an application for Federal Elections Activity Grant funding in the amount of \$63,547.24. By signing and dating the required Certificate for Matching Funds in the amount of \$9,532.09, the enclosed application can be submitted to the Department of State, Division of Elections. The grant funding will be included in the 2015/2016 and 2016/2017 budgets and will be used for the 2016 Primary and General Elections.

Sincerely,

Lori Scott

Enclosure

LS/jem

Certificate Regarding Matching Funds

I, James Barfield, Chairman of the Board of County Commissioners of Brevard County, Florida, do hereby certify that the Board of County Commissioners will provide matching funds for the Federal Election Activities grant in county FY 2015-2016 to the Supervisor of Elections in an amount equal to at least 15% of the amount to be received from the state, which for \$63,547.24 County is \$ \$9,532.09. I understand that if the Board fails to appropriate the matching funds, all funds received from the state for this grant during the 2015-2016 state fiscal year will be required to be returned to the Department of State.

Chairman, Board of County Commissioners

Date