



# Agenda Report

2725 Judge Fran Jamieson  
Way  
Viera, FL 32940

## Consent

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F.12.

3/10/2020

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### **Subject:**

Supervisor of Elections match funding request; Federal Election Cybersecurity Initiatives - Re: Matching Funds

### **Fiscal Impact:**

\$2,730.06 of General Funds match needed to receive Federal Election Grant in the amount of \$18,200.40 for use in FY 19/20.

### **Dept/Office:**

Supervisor of Elections

### **Requested Action:**

Request approval and completion of Certificate of County Matching funds (attached); and request approval of necessary budget change requests.

### **Summary Explanation and Background:**

The Supervisor of Elections is eligible to receive a Federal Election Cybersecurity Initiatives Grant FY 19/20 in the amount of \$18,200.40 from the Florida Department of State, Division of Elections. County matching funds in the amount of \$2,730.06 are required to execute the Memorandum of Agreement.

The grant funds are for the continuation of cybersecurity initiatives and improvements.

### **Clerk to the Board Instructions:**

Attachment C of MOA 2019-2020-0001

Certificate of County Matching Funds.



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

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

March 11, 2020

Honorable Lori Scott  
Brevard County Supervisor of Elections  
2725 Judge Fran Jamieson Way  
Viera, Florida 32940

Dear Ms. Scott:

Re: Item F.12., Certification of County Matching Funds – Federal Election Cybersecurity Initiatives Grant

The Board of County Commissioners, in regular session on March 10, 2020, authorized the Chair to execute Certification of County Matching Funds in order to receive a Federal Election Cybersecurity Initiatives Grant. Enclosed is the fully-executed Certification.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

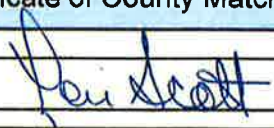
Encl. (1)

cc: Finance  
Budget



AGENDA REPORT

Meeting Date 03/10/2020

|                                     |  |
|-------------------------------------|--|
| Category:                           | Consent Agenda   |
| Title:                              | Supervisor of Elections match funding request.   |
| Subject:                            | Federal Election Cybersecurity Initiatives - Re: Matching Funds  |
| Fiscal Impact:                      | \$2,730.06 of match funds needed to receive Federal Election Grant in the amount of \$18,200.40 for use in FY19/20.  |
| Dept/Office:                        | Supervisor of Elections  |
| Requested Action:                   | Request approval and completion of Certificate of County Matching funds (attached).  |
| Summary Explanation and Background: | <p>The Supervisor of Elections is eligible to receive a Federal Election Cybersecurity Initiatives Grant FY19/20 in the amount of \$18,200.40 from the Florida Department of State, Division of Elections. County matching funds in the amount of \$2,730.06 are required to execute the Memorandum of Agreement.</p> <p>The grant funds are for the continuation of cybersecurity initiatives and improvements.</p> |
| Clerk to the Board Instructions:    |  |
| Attachment Descriptions:            | Attachment C of MOA 2019-2020-0001<br>Certificate of County Matching Funds.  |
| Department Reviewer:                |   |
| ACM Reviewer:                       |  |
| County Manager Reviewer:            |  |
| County Attorney Reviewer:           |  |



February 21, 2020

The Honorable Bryan Lober, Chair  
Brevard County Board of County Commissioners  
Merritt Island Service Complex  
2575 North Courtenay Parkway, Suite 200  
Merritt Island, FL 32953

Dear Chairman Lober:

The Supervisor of Elections is eligible to receive a Federal Elections Activity Grant for FY2019/2020 in the amount of \$18,200.40. This funding is specific to cybersecurity initiatives and improvements and requires a 15% match by county funds or \$2,730.06. Should the Board approve the match, please sign the attached certificate so the application can be submitted to the Department of State, Division of Elections.

Governing Law:

Grant funds are made available pursuant to Specific Appropriation 3160, Chapter 2019-115, Laws of Florida:

Funds provided in Specific Appropriation 3160, shall be distributed to county Supervisors of Elections for the continuation of cybersecurity initiatives and improvements made by Supervisors of Elections at the local level and in preparation for the 2020 Presidential Election.

County Supervisors of Elections will receive funds only after providing the Department of State a detailed description of the programs that will be implemented. Funds distributed to county Supervisors of Elections require a certification from the county that matching funds will be provided in an amount equal to fifteen percent of the amount to be received from the state.

The Department of State is authorized to distribute to Sub-recipients a sum total of two million, eight hundred thousand dollars (\$2,800,000) in non-recurring funds for fiscal year 2019-2020 from the Federal Grants Trust Fund, pursuant to sections 101 and 251 of the Help America Vote Act of 2002 (HAVA) and the Catalog of Federal Domestic Assistance (CFDA) 90.401 ("Requirements Payments") and 90.404 ("Help America Vote Act Election Security Funds").

Match Requirement:

Except for counties designated by the Department of Economic Opportunity as an Economically Distressed Rural Community<sup>1</sup>, a completed "Certification Regarding County Matching Funds" (DS-DE127). (Attachment C). The form certifies that the county governing body fails to appropriate the matching funds, all funds received must be returned.

Sincerely, ,

Michele Moore  
Finance Director

Mailing Address

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Supervisor of Elections - Titusville

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Supervisor of Elections - Viera

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Supervisor of Elections - Melbourne

1515 Sarno Road  
Melbourne, FL 32935-5293  
Telephone: (321) 255-4455  
Fax: (321) 255-4401

Supervisor of Elections - Palm Bay

450 Cogan Dr SE  
Palm Bay, FL 32909-6869  
Telephone: (321) 952-6328  
Fax: (321) 952-6332

**Certification of County Matching Funds<sup>1</sup>**

I, Bryan Lober, Chair of the Board of County Commissioners of

Brevard 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 \$2,730.06.

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.



Chair, Board of County Commissioners

3/10/2020

Date

<sup>1</sup> 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.