

House Bill 1 (FY22-24)
County Clerks Election Equipment Grant Application
KY State Board of Elections

Project Information

Project Title: Electronic Pollbooks - Fayette County

County: Fayette

Start Date: _____

End Date: _____

Amount Requested: _____

Grantee Information

Applicant/County Fiscal Court

Offical's Name/Title: Linda Gorton

Mailing Address: 200 East Main Street

City, State, Zip: Lexington, KY 40507-1310

Phone: 859-258-3100

Email: mayor@lexingtonky.gov

Vendor Account #: KY0033801

Contact Person: Theresa Reynolds

Phone: 859-258-3079

Email: teresar2@lexingtonky.gov

Scope of Work

Provide a brief description of the project detailing all relevant project information; including but not limited to, proposed project activities, justification for project funding, and expected results and public benefit to be derived from the project. Additional pages may be added if needed.

To purchase election equipment and services to include, but not limited to configuration, implementation, installation, maintenance, training and etc.

Estimated Project Budget

Provide an **ESTIMATED COST BREAKDOWN** of the amount requested for the project (use and amount).

Use	Amount
1) Verity Print Bundle w/Printer Bag	\$ 376,184.54
2) Shipping	\$ 2,300.00
3)	
4)	
5)	
6)	
7)	
8)	
9)	
10)	
Total Amount Requested	\$ 378,484.54

The following documents must be attached:

Please check the box to acknowledge of ONE of the following:

- I. Bid Quote
- II. Vendor Invoice

Please check the box to acknowledge inclusion of the following:

- I. Fiscal Court Resolution

Serial numbers for equipment purchased OR:

If serial numbers are not available at time of submission, must be submitted within sixty (60) days of disbursement

To the best of my knowledge and belief, the information included is true and correct and the proposed use of funds legally complies with HB 1.

Linda Gorton

Mayor

Printed Name

Title

Linda Gorton

11/8/2023

Signature

Date

KY State Board of Elections
140 Walnut Street, Frankfort, KY 40601
Phone: 502-573-7100 • Toll Free: 800-246-1399 • Fax: 502-573-4369 • elect.ky.gov

FISCAL YEAR 2022-2024
HOUSE BILL 1 COUNTY CLERK ELECTION EQUIPMENT GRANT

AUTHORIZING RESOLUTION COUNTY OF
Lexington-Fayette Urban County Government

ADOPTION OF A RESOLUTION OF THE Lexington-Fayette Urban County Gov COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$ 378,484.54 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE Lexington-Fayette Urban County Government COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Lexington-Fayette Urban County Gov County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Lexington-Fayette Urban County Govern County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to SBE for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 11 day of November, 2023, by Lexington-Fayette Urban County Govern County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$ 378,484.54 for E-Poll Books Project Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this 2nd day of November, 2023. Motion by Ellinger and seconded by Fogle, members present voting unanimously in favor.

By: Linda Horton

Mayor, Lexington-Fayette Urban County Government

ATTEST:

By: Mackenzie Jock Title: Deputy Council Clerk