

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: Aaron S. Reeves, City Administrator ^{AR}
SUBJECT: EAID Grant Application and Resolution Approval
DATE: December 3, 2013

BACKGROUND

The State is again offering grants to cities to assist in making polling places in Minnesota more accessible. The grants cover 100% of the cost for the items and no City money is required. The City received grants in the past to install electric openers on the City Hall doors. This year we are applying for accessible tables to hold our Automark machines. Attached is the required resolution of support.

STAFF RECOMMENDATION

Staff recommends approving the EAID Grant resolution as presented.

REQUESTED COUNCIL ACTION

Staff respectfully requests a motion approving the EAID Grant resolution as presented.



**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2048

A RESOLUTION AUTHORIZING EAID GRANT APPLICATION

The City Council is hereby authorized to:

- a) Apply for a grant from the Office of the Secretary of State of Minnesota for Federal funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in this city for persons with disabilities;
- b) Enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant;
- c) Receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass federal audit; and
- d) Expend any sums received in the manner indicated in the grant application and agreement with the Office of the Secretary of State.

No further action by a city council meeting is required for actions related to this grant.

Adopted this 3rd day of December, 2013.

BY: _____
Lyman M. Robinson, Mayor

ATTEST: _____
Aaron S. Reeves, City Administrator