



City of New Haven

Signature Copy

Resolution: LM-2024-0738

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File Number: LM-2024-0738

RESOLUTION OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN
AUTHORIZING THE MAYOR, BUDGET DIRECTOR, OR CONTROLLER, OF THE CITY
OF NEW HAVEN, TO ACCEPT FUNDING FROM THE STATE OF CONNECTICUT,
SECRETARY OF STATE OFFICE, PURSUANT TO PUBLIC ACT 24-81, IN THE
AMOUNT OF \$25,529.80 FOR COSTS RELATED TO IMPLEMENTING AND
CONDUCTING EARLY VOTING.

WHEREAS, pursuant to Public Act 24-81, the Connecticut Secretary of the State will provide a grant in the amount of at least \$2,000 to each municipality for costs related to implementing and conducting early voting; and,

WHEREAS, additional funds are allocated to municipalities based on the formula in the attached grant agreement; and,

WHEREAS, The Secretary of the State will distribute the grants as soon as possible, contingent on towns detailing their intended use of the funds and returning a signed agreement; and,

WHEREAS, by accepting funds, the City of New Haven agrees that it will comply with applicable public auditing requirements, in accordance with the provisions of Sections 7-394a and 7-396a of the Connecticut General Statutes; and,

WHEREAS, by accepting funds, the town agrees that it is compliant with all applicable state and federal non-discrimination laws; and,

WHEREAS, Funds are to be fully expended by December 31, 2024, and the final report is due Prior to January 31, 2025; and;

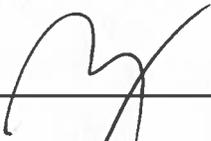
WHEREAS The City of New Haven will accept the funds from the Secretary of State, CT to ensure the Registrar of Voters Office has the resources for cost related to implementing and conducting early voting.

NOW, THEREFORE, BE IT RESOLVED by the New Haven Board of Alders that the Mayor, Budget Director, or Controller of the city of New Haven to accept funding from the Connecticut Secretary of State's Office; and,

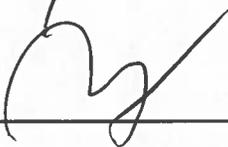
BE IT FURTHER RESOLVED by the New Haven Board of Alders that the Mayor, Budget Director, or Controller of the City of New Haven is authorized to execute and file the

application with the Connecticut Secretary of State, to provide additional information as may be required, to execute such other documents as may be required in the application process, to execute a State of Connecticut Grant Agreement for SLRF (which agreement may include an indemnification of the State and/or appropriate agencies of the State), to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the city with respect to all other matters pertaining to the Application.

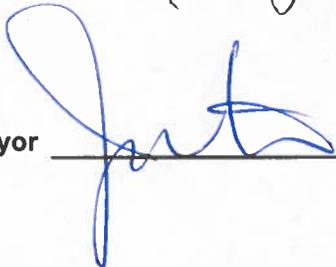
This Resolution was Adopted by the Board of Alders on 12/16/2024.

Attest, City Clerk  _____

Date 12/16/2024

Signed, City Clerk  _____

Date 12/20/2024

Signed, Mayor  _____

Date 1/3/2025