

EM Submission: EME2402014

PRESENTED: 4-22-14

ADOPTED: 4-23-14

**RESOLUTION AUTHORIZING APPROPRIATE CITY OF FLINT
OFFICIALS TO ENTER INTO A GRANT AGREEMENT WITH THE
MICHIGAN SECRETARY OF STATE'S OFFICE FOR THE QUALIFIED
VOTER FILE(QVF) ORACLE/EQUIPMENT UPGRADE PROJECT**

By the Emergency Manager:

The City of Flint, through the City Clerk's Office, has been notified that a grant has been made available to the Michigan Secretary of State's Office from the federal government for the purpose of upgrading the Qualified Voter File (QVF) infrastructure to meet the objectives of Michigan's HAVA State Plan, and

The City Clerk's Office of the City of Flint, as a Grantee of the Michigan Secretary of State's Office, will be entitled to upgrades and installations totaling \$700.00; and agrees to the receipt of indirect financial assistance provided to the State by the federal government to assist Flint under the provision of Title II, Section 251, of the Help America Vote Act (HAVA), CFDA 90.401, and

The Secretary of State's Office will underwrite the \$700.00 cost for upgrades and installations by way of said federal assistance, and

In order to meet the objectives of the State Plan, the Michigan Secretary of State's Office must replace remote workstations for certain QVF local sites throughout the State including Flint and upgrade the sites to a more current version of the Microsoft Windows Operating System as well as the Oracle database management system.

THEREFORE, BE IT RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to enter into the Grant Agreement with the Michigan Secretary of State's Office for the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project for the City Clerk's Office.

BE IT FURTHER RESOLVED, that since the grant awarded by the federal government

to the Michigan Secretary of State's Office is an indirect award for upgrades and installations in the City Clerk's Office, the Finance Director for the City of Flint is hereby authorized to make any necessary budget adjustments.

APPROVED AS TO FORM:


Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:

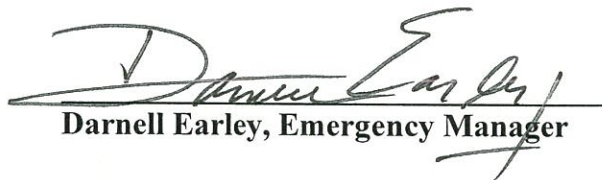

Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓

REFER TO COUNCIL _____

FAIL _____


Darnell Earley, Emergency Manager

DATED: 4-23-14

**STATE OF MICHIGAN
MICHIGAN DEPARTMENT OF STATE AND THE
CITY OF FLINT
GRANT AGREEMENT**

**QUALIFIED VOTER FILE (QVF) ORACLE/EQUIPMENT UPGRADE
PROJECT**

FUNDED BY HELP AMERICA VOTE ACT (HAVA), TITLE II, SECTION 251

This Grant Agreement is between the Michigan Department of State ("Department") and **City of Flint** ("Grantee"). This document shall constitute the Grantee's agreement for the receipt of federal financial assistance provided to the Department under the provisions of Title II, Section 251, of the Help America Vote Act (HAVA), CFDA 90.401. The Department refers to this program as the QVF Oracle/ Equipment Upgrade Project.

The purpose of this grant is to upgrade the Qualified Voter File infrastructure to meet the objectives of Michigan's HAVA State Plan. In order to meet this objective, the Department must replace remote workstations for certain QVF local sites throughout the state and upgrade these sites to a more current version of the Microsoft Windows Operating System as well as the Oracle database management system. Both the current systems are facing end of life and are no longer supported.

1. Grant Period:

Original Grant Agreements must be signed and returned by April 4, 2014. **No photocopies, faxed copies, or altered Grant Agreements will be accepted.**

Grant Agreements should be returned to:

Zada Schriener
Michigan Department of State
Financial Services Division
430 West Allegan, 4th Floor
Lansing, MI 48918

2. Program:

This program provides a QVF system upgrade in 2014. A system upgrade consists of one QVF server using the Windows 7 operating system, and Oracle database software. For a list of technical specifications, please refer to the attachment A.

The equipment covered by this Grant Agreement will replace only current QVF system (s); any non-QVF software that has been locally installed on the current equipment will not be replaced. Although other uses are acceptable, the primary use of the equipment covered by this Grant Agreement must be QVF related. If this equipment is no longer used for QVF activities, the Grantee must request disposal instructions from the Department.

3. Equipment:

This program is a one-time purchase of computer equipment used by certain jurisdictions to access the QVF. This program includes only the equipment described in attachment A. The purchase and maintenance of additional workstations, laser printers and other peripheral equipment not included in this Grant Agreement remain the sole responsibility of each QVF site. Maintenance of the equipment included in this program is the sole responsibility of each QVF site once any applicable warranties expire.

4. Performance:

The Department will review and, once approved, provide the Applicant with a copy of a fully executed Grant Agreement signed by a signatory from the **City of Flint** and the Department of State. The Department and or a designated representative will process all system orders. The Department will also coordinate the installation of these systems. Upon installation the Grantee must confirm the completion of the installation on a form provided by the Department.

5. Ownership:

Any equipment and software purchased pursuant to this Grant Agreement is the property of the Grantee. The jurisdiction is responsible for removing all QVF related software as well as all sensitive data prior to disposal.

6. Records Maintenance and Retention:

The Grantee will maintain a copy of all records pertaining to this program for a period of not less than six years from the date of the Department's final expenditure report to the federal government, or until any litigation or audit findings have been resolved. The Grantee must perform a physical inventory of the property and reconcile it with property records every two years.

7. Mandatory Conditions:

Laws

This is a State of Michigan Grant Agreement and is governed by the laws of the State of Michigan. Any dispute arising as a result of this agreement shall be resolved in the State of Michigan.

Validity

This Grant Agreement is valid upon approval by the State Administrative Board and approval and execution by the Department.

Funding

This Grant Agreement is subject to and contingent upon the availability and appropriation of federal funds and any necessary State appropriation.

Costs

The State will not assume any responsibility or liability for costs incurred in relation to this Grant Agreement.

Cancellation

The Department may cancel this Grant Agreement upon failure to comply with the terms of the grant.

Entire Agreement

This Grant Agreement shall represent the entire agreement between the Department and Grantee regarding HAVA funding for QVF infrastructure upgrades, and supersedes any prior oral or written agreements, and all other representations between the parties relating to this subject.

Adherence to Terms

The failure of a party to insist upon strict adherence to any term (s) of this Grant Agreement shall not be considered a waiver or deprive the party of the right thereafter to insist upon strict adherence to that term, or any other term of the Grant Agreement.

8. Administration of Agreement:

Questions regarding the completion and submission of this Grant Agreement or the upcoming purchase process should be directed to David Tarrant at (517) 373-2543 between 8 AM and 5 PM weekdays or by email at tarrantd2@Michigan.gov.

The Grant Administrator on behalf of the Department for this grant application and the final Grant Agreement will be:

Timothy Hanson, Director
Program Development Division
Bureau of Elections
P.O. Box 20126
Lansing, MI 48901-0726
HansonT@Michigan.gov

All questions, comments and correspondence regarding this grant process and this Grant Agreement must be submitted in writing to the Grant Administrator.

9. **Certification/Signature:**

The following signatory certifies s/he is authorized to sign and bind the **City of Flint** to this Grant Agreement. Further, the person signing has reviewed and agrees to the conditions as outlined in this grant, and has personally examined and is familiar with the information submitted herein, as well as the requirements of the Help America Vote Act under which this grant has been submitted.

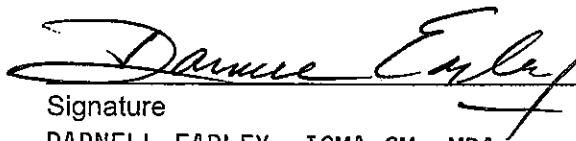
For the (Genesee County/City of Flint):

DARNELL EARLEY

Name (print)

EMERGENCY MANAGER - CITY OF FLINT

Title (print)



Signature

DARNELL EARLEY, ICMA-CM, MPA
EMERGENCY MANAGER

Date

4-23-14

For the State of Michigan, Department of State:

Cindy Paradine
Financial Services Division

Date