

**Authorization to Accept Grant from the Colorado Secretary of State
for Extra Mail Ballot Drop Boxes**

RESOLUTION NO 20_____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to authorize the Clerk & Recorder to sign a Grant Agreement in order to accept a grant from the Colorado Secretary of State up to \$10,000 per box for reimbursement of one or more extra mail ballot drop boxes, and for approval of the requisite fixed assets.

The vote was:

Commissioner Baker, ____; Commissioner Conti, ____; Commissioner Holen, ____;
Commissioner Jackson, ____; Commissioner Sharpe, ____.

The Chair declared the motion carried and so ordered.