

**STATE OF INDIANA  
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS**

**ORDINANCE NO. 05 -2024**

**AN ORDINANCE ESTABLISHING THE HAVA ELECTION  
SECURITY GRANT FUND**

**WHEREAS**, the Board of Commissioners of Clark County, Indiana (the “Board”), is the executive body of Clark County Government pursuant to the provisions of Ind. Code § 36-2-2-2; and,

**WHEREAS**, the Board is also the legislative body of Clark County Government pursuant to the provisions of Ind. Code § 36-1-2-9; and

**WHEREAS**, the Clark County Clerk has been awarded a HAVA Election Security Grant for fiscal year 2024 for the purpose of enhancing election security improvements; and

**WHEREAS**, as a requirement of the said Grant Award, a local, non-reverting, fund for the purpose of receipting, holding and expending allowable program receipts and expenses must be established; and

**WHEREAS**, the Board now desires to establish the “HAVA Election Security Grant Fund” for the above-stated purpose.

**NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CLARK COUNTY COMMISSIONERS, AS FOLLOWS:**

- 1. Establishment:** The “HAVA Election Security Grant Fund” (the “Fund”), which is assigned **Fund Number 8251**, is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.
- 2. Deposits into the Fund:** Only monies from the said program (and any matching grant funds, if applicable) shall be deposited into the Fund.
- 3. Purposes of Permitted Expenditures from the Fund:** Money in the Fund shall be used only to pay those expenses allowed under the said grant program.
- 4. Term of Fund:** The term of existence of the Fund shall be perpetual until the Fund is fully expended or terminated by subsequent ordinance adopted by the Board.
- 5. Auditor’s Duty to Manage the Fund:** The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts, expenditures, and balances of the Fund as well as any reporting requirements pursuant

to Indiana law.

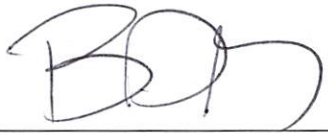
**6. Effective Date:** This Ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of the Board.

So Ordained this 15 day of February, 2024.

Members voting "NO":

Members voting "YES":

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Bryan Glover, Commissioner

  
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Bryan Glover, Commissioner

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Connie Sellers, Commissioner

  
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Connie Sellers, Commissioner

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Jack Coffman, Commissioner

  
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Jack Coffman, Commissioner

Attested by:

  
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Danny Yost, Clark County Auditor