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AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

The Wisconsin Elections Commission is providing Dane County with \$157,300 in funding to be split between the County Clerk's office and Information Management to purchase equipment and services that will help strengthen election security; SubGrant DUNS number 076148766. Grant funding will be available through December 31st, 2020.

Funding from the grant will be used in the Clerk's office to upgrade the election network's firewall and upgraded router. Additional funding will be used to offset the cost of new Citrix Netscalers for Information Management, email encryption services, consulting costs on data backup, and membership costs for the MS-ISAC monitoring solution all protecting Dane County's overall Information Technology systems including those that help run elections for the Clerk's office.

THERFORE BE IT RESOLVED that the County Clerk's office and Information Management is authorized to accept \$157,300 from the Wisconsin Elections Commission to purchase networking equipment and monitoring services, and on behalf of the County of Dane,

BE IT FURTHER RESOLVED that revenue account COCLKEL NEW "Elections Grant Revenue" be established with a budgeted amount of \$10,700 and expenditure account COCLKEL NEW "Elections Grant Expense" be established with a budgeted amount of \$10,700, and

BE IT FURTHER RESOLVED that account revenue account INFOMGT NEW "Elections Grant Revenue" be established with an amount of \$146,600 and expenditure account INFOMGT NEW "Elections Grant Expenditure" be established with an amount of \$146,600, and