

January 4, 2023

DeKalb County Board of Commissioners 1300 Commerce Drive, 6th Floor Decatur, GA 30030

I am pleased to inform you that based on and in reliance upon the information and materials provided by DeKalb County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of DeKalb County, ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$2,000,000 USD

Amount	\$650,000 USD	\$1,350,000 USD
Disbursement date	January 2023	December 2023

PURPOSE: CTCL is dedicated to educating the public about government and democracy in the United States and to working with government agencies to develop the skills, strategies and tools to engage their citizens. CTCL has decided to make this grant to support activities that are consistent with these purposes. The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration infrastructure in DeKalb County ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

- 1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
- 2. This grant shall be used only for the Purpose described above, and for no other purposes.

- 3. The amount of the grant shall be expended on the following specific election infrastructure needs: 1) Physical Components of Election Infrastructure: Equipment and materials, facilities, and records, including voting locations, technical facilities, storage facilities, processing facilities, administrative facilities, and voting hardware; 2) Technological Components of Election Infrastructure: Hardware and software components supporting Grantee's election security, including computers, servers, databases, and other IT systems and assets used in election administration activities; and 3) Human Components of Election Infrastructure: Personnel with specialized training, certification, knowledge, skills, authorities, or roles whose absence could cause undesirable consequences or hamper the security of elections, including strategic, operational, and temporary/seasonal support positions. Grantee may allocate grant funds among these public purposes and to specific uses within these purposes without further notice to or permission of CTCL.
- 4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and where the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that any subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
- 5. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
- 6. Grantee agrees to use all grant funds exclusively for charitable, educational or public purposes consistent with IRC sections 501(c)(3) and 170(c)(2)(B).
- 7. This grant is not earmarked or designated for transmittal to any other entity or person, whether or not mentioned in any proposal or other correspondence between Grantor and Grantee. Grantee accepts full discretion and control of the grant and its disposition and responsibility for complying with this Agreement's terms and conditions.
- 8. Grantee agrees that grant funds will not be used: (i) to attempt to influence the outcome of any specific public election, or to participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office; (ii) to attempt to influence the selection, nomination, election or appointment of any individual to any public office or office in a political organization within the meaning of IRC section 527(e)(2); (iii) for any activity that is in violation of federal, state or local law or any effort to induce or encourage violations of law or public policy; (iv) to cause any private inurement or

- improper private benefit to occur; or (v) in any manner inconsistent with charitable and educational purposes defined under IRC section 501(c)(3).
- 9. The grant project period of June 15, 2022 through December 31, 2024 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2024.

Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at nareth@techandciviclife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely, tiana m. johnyon Tiana Epps Johnson **Executive Director** Center for Tech and Civic Life GRANTEE Title: _____ Date:_____