October 7, 2020

Gem County, Idaho
Gem County Commissioners
415 E. Main Street
Emmett, ID 83617

Gem County Commissioners:

I am pleased to inform you that based on and in reliance upon the information and materials provided by Gem 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 Gem County ("Grantee").

The following is a description of the grant:

**AMOUNT OF GRANT:** $8,753.50 USD

**PURPOSE:** The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Gem County in 2020 ("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. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Temporary staffing, and Vote-by-mail/Absentee voting equipment or supplies. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, 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 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 subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.

5. The grant project period of June 15, 2020 through December 31, 2020 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, 2020.

6. 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.

7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.

8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the County Clerk ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.

9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.

10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.
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 grants@techandciviclife.org.

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

Sincerely,

Tiana Epps Johnson
Executive Director
Center for Tech and Civic Life
GRANTEE

By: [Signature]

Title: [Title]

Date: 10-13-2020
Gem County, Idaho  
Purchase Proposal Quote  
Submitted by Election Systems & Software

**Purchase Solution Includes:**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Tabulation Hardware</strong></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Model DS200 Proctor Scanner: Model DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll and One (1) Standard 4GB Memory Device)</td>
<td>$3,750.00</td>
</tr>
<tr>
<td></td>
<td>ExpressVote Add-Ons: DS200 Paper Guide</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td><strong>Election Services</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Equipment Installation</td>
<td>$115.00</td>
</tr>
<tr>
<td></td>
<td>1 Year Hardware and Software Warranty</td>
<td>Included</td>
</tr>
<tr>
<td></td>
<td>Shipping &amp; Other</td>
<td>$115.00</td>
</tr>
</tbody>
</table>

**Total Purchase Solution**

|          |                                                                 |          |
|          | **Annual Post-Warranty License and Maintenance and Support Fees**           |          |
|          | (Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services) |          |
|          | Annual Post-Warranty Hardware Maintenance and Support Fees:                 |          |
|          | HMA DS300 - Extended Warranty with Biennial Maintenance                      | $147.50  |
|          | Annual Post-Warranty Firmware License and Maintenance and Support Fees:     |          |
|          | Firmware License - DS200                                                   | $80.00   |

**Total Annual Post-Warranty License and Maintenance and Support Fees**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>$227.50</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Footnotes:**
1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
Remittance to: Inv #Elections COVID Response Grant
The Center for Technology and Civic Life
233 W. Michigan Ave
233 W. Michigan Ave
Chicago, IL 60601
(202) 227-4172

PAY TO THE ORDER OF
GEM COUNTY CLERK

Eight Thousand Seven Hundred Fifty-Three and 50/100

0032782 01 MB 04:56 "AUTO T10 5202 83617-395582 C11-P328141"

GEM COUNTY CLERK
415 E. MAIN STREET #202
EMMETT, IDAHO 83617-3058

JPMorgan Chase Bank, N.A.
Verify: 888-237-9615
90-7162/3222

0200011190

10/19/2020

$ 8753.50

DOLLARS

VOID AFTER 90 DAYS

Get paid 2x faster!
Receive your next payment in your bank account electronically.

- Track your payments every step of the way
- Join millions using Bill.com to pay and get paid online

Go to bill.com/epay and enter the code below to get started:

yz2au3

This payment was sent to you by bill.com