



## **RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

### **APPROVAL OF CONTRACT FOR GRANT FUNDS AVAILABLE UNDER THE "HAVA SECTION 303 PROGRAM"**

**WHEREAS**, the Help America Vote Act (HAVA) of 2002 was enacted to establish a program to provide funds to States to replace punch card voting systems, to establish the Election Assistance Commission to assist in the administration of Federal elections and to otherwise provide assistance with the administration of certain Federal election laws and programs, to establish minimum election administration standards for States and units of local government with responsibility for the administration of Federal elections, and for other purposes, and

**WHEREAS**, the Secretary of State has been delegated the responsibility for the distribution of HAVA grant funds available to El Dorado County to be used for in accordance with the provisions of HAVA; and

**WHEREAS**, the Secretary of State has established procedures to require the County to certify by resolution the authority to enter into the funding agreements, authorizing execution of such agreements;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado appoints the Recorder-Clerk-Registrar of Voters or his designee as agent to conduct all negotiations, execute and submit all documents including, State of California Standard Agreement with attachments, amendments to agreement, payment requests and so on, which may be necessary for the completion of the HAVA-related projects not to exceed \$10,000. Authority to execute contracts and contract amendments shall be contingent upon approval of same by County Counsel.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, by the following vote of said Board:

**Attest:**

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

**Ayes:**

**Noes:**

**Absent:**

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairman, Board of Supervisors

**I CERTIFY THAT:**

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE:** \_\_\_\_\_

**Attest:** SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_