



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
APPROVING THE APPLICATION FOR FUNDS UNDER THE
VOTING MODERNIZATION BOND ACT OF 2002
EI DORADO COUNTY
ENHANCEMENT OF VOTING TECHNOLOGY

WHEREAS, the people of the State of California have approved funding for the Voting Modernization Fund; and

WHEREAS, the Voting Modernization Board has been delegated the responsibility for the administration of the Voting Modernization Fund, setting up necessary procedures; and

WHEREAS, said procedures established by the Voting Modernization Board require the County to certify by resolution the approval of application(s) before submission of said application(s) to the Voting Modernization Board; and

WHEREAS, the County will enter into an agreement with the Voting Modernization Board for subject Project(s);

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado

1. Approves the filing of an Application for assistance for the above project(s) to be funded from the Voting Modernization Act of 2002; and
2. Certifies the County understands the assurances and certification in the application form; and
3. Certifies the County has reviewed and understands the General Provisions contained in the Fund Agreement shown in the Funding Application and Procedural Guide; and
4. Appoints the Registrar of Voters or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

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 _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors