



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) Section 303 was enacted to require that each state election official implement a single, uniform, official, centralized, interactive computerized statewide voter registration list, defined, maintained, and administered at the state level that contains the name and registration information of every legally registered voter in the state, and

WHEREAS, the Secretary of State has been delegated the responsibility for the distribution of \$52,764.61 in "HAVA Section 303 Program" federal grant funds available to El Dorado County to be used for the VoteCal Statewide Voter Registration System Project "VoteCal", to include the cost of solution training, EMS testing support, data conversion and implementation; and

WHEREAS, the Secretary of State has established procedures to require the County to certify by resolution the authority to enter into the proposed contract, authorizing execution of the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado approves the proposed contract and 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 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