



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING THE GRANT APPLICATION TO SECRETARY OF STATE FOR FUNDING AVAILABLE THROUGH THE "HELP AMERICAN VOTE ACT (HAVA) SECTION 301 VOTING SYSTEMS"

WHEREAS, the Help American vote Act (HAVA) Section 301 has been enacted to require that each voting system used in a federal election on or after January 1, 2006 must meet all provisions outlined in Section 301; and

WHEREAS, the Secretary of State has been delegated the responsibility for the distribution of \$235,012.38 in "HAVA Section 301 Voting Systems Program" federal grant funds available to El Dorado County to assist with implementation of Section 301 requirements; 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 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 _____, 20__, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors