RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVAL OF AGREEMENT FOR GRANT FUNDS AVAILABLE UNDER THE "HELP AMERICA VOTE ACT POLLING PLACE ACCESSIBILITY TRAINING PROGRAM"

WHEREAS, the Help America Vote Act (HAVA) Section 261 was enacted to require specific polling place accessibility improvements and assistance to individuals with disabilities, and

WHEREAS, the Secretary of State has been delegated the responsibility for the distribution of $16,150 in "HAVA Polling Place Accessibility Training Program" federal grant funds available to the County of El Dorado to attend Department of Rehabilitation (DOR) regional training sessions on polling place surveying and to provide reimbursement for polling place improvements and equipment necessary to implement Section 261 requirements, and

WHEREAS, the Secretary of State has established procedures to requie the County to certify by resolution the authority to enter into the funding agreement and authorize execution of said agreement;

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 attachements, 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:

Ayes:
Noes:
Absent:

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

By: _____ _____

Deputy Clerk Chair, Board of Supervisors