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2/28/12

**RESOLUTION NO. 023-2012**  
**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 \$20,000 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 require 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 attachments, 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 28 day of February, 2012, by the following vote of said Board:

Attest:

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

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

Deputy Clerk

Ayes: Sweeney, Briggs, Knight, Nutting, Santiago  
Noes: None  
Absent: None

\_\_\_\_\_  
Chairman, Board of Supervisors  
John R. Knight