



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 AMERICA VOTE ACT
(HAVA) SECTION 301 VOTING SYSTEMS PROGRAM"

WHEREAS, the Help America 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 \$504,124.45 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 approval of its application before submission of said application to the Secretary of State;

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 "HAVA Section 301 Voting Systems Program"; and
2. Certifies the County understands the assurances and certification in the Application form; and
3. Certifies the County has reviewed and understands the Application and procedures which are attached and incorporated here by reference; and
4. Appoints the Recorder-Clerk-Registrar of Voters or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, 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 ____ day of _____, 20__, by the following vote of said Board:

Attest:

Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____