

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVAL OF CONTRACT FOR GRANT FUNDS AVAILABLE UNDER THE "HAVA ELECTIONS ASSISTANCE FOR INDIVIDUALS WITH DISABILITIES SECTION 261 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 \$7,000.00 in "HAVA Elections Assistance for Individuals with Disabilities Section 261 Program" federal grant funds available to El Dorado County to assist with improvements, training 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 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 said agreement, payment requests and so on, which may be necessary for the completion of the aforementioned project.

at a regular meeting of said Board,	upervisors of the County of El Dorado held the day of ollowing vote of said Board:								
Ayes:									
Attest: Suzanne Allen de Sanchez	Noes:								
Clerk of the Board of Supervisors	Absent:								
By:	Chairman, Board of Supervisors								

I CERTI	FY THAT	[:											
THE FOR OFFICE.		INSTRUMENT	'IS	A	CORRECT	COPY	OF	THE	ORIGINAL	ON	FILE	IN	THIS
DATE:						_							
		ANNE ALLEN El Dorado,						the E	Board of	Supe	erviso	rs	of
By:						_							