

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF

RESOLUTION TO ENTER INTO AN) RESOLUTION NO. 22-047
EXTENSION OF AGREEMENT 18G30103)
WITH STATE OF CALIFORNIA TO PROVIDE)
AMADOR COUNTY WITH ADDITIONAL)
STATE FUNDS FOR VOTING SYSTEM)
REPLACEMENT)

WHEREAS, Agreement No. 18G30103 with the State of California, in the amount of \$173,000. in matching funds was approved on December 5, 2018 and

WHEREAS, an amendment to Agreement No. 18G30130 was issued by the State of California increasing the amount of available funds to \$279,695.10, and approved on October 8, 2019, and

WHEREAS, an extension of Agreement No. 18G30130 was issued by the State of California extending the use of any unused funds to December 31, 2024, and

WHEREAS, the County of Amador desires to execute this extension amendment to Agreement No. 18G30130 with the State of California

BE IT RESOLVED the Board of Supervisors of the County of Amador, State of California does hereby approve said Extension Amendment to Agreement by and between the County of Amador and the State of California on the terms and conditions contained therein.

BE IT RESOLVED the Board of Supervisors appoints Kimberly L. Grady, Amador County Clerk-Recorder, Registrar of Voters to be the County’s contract representative for contract administration and management purposes.

BE IT FURTHER RESOLVED that the Registrar of Voters is hereby authorized to sign and execute said Amendment to Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22nd day of March 2022 by the following vote:

AYES: Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe
NOES: None
ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy