

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT ) RESOLUTION NO. 21-131  
NO. 21S10047 WITH THE STATE OF CALIFORNIA )  
TO PROVIDE AMADOR COUNTY WITH )  
REIMBURSEMENT OF FUNDS USED TO PROVIDE )  
OUTREACH AND EDUCATION TO VOTERS AS )  
PART OF THE VOTER’S CHOICE ACT (VCA) )  
IMPLEMENTATION PLAN )

WHEREAS, the County of Amador desires to enter into an agreement with the State of California to reimburse counties for expenses “to provide outreach and education service to voters as part of Voter’s Choice Act implementation which incurred after July 21, 2021 and prior to September 15, 2021” and

WHEREAS, Agreement No. 21S10047 in the amount of \$15,000.00 in reimbursements, requiring no County matching funds, has been drawn up between Amador County and the State of California

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California does hereby approve said 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 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 21<sup>st</sup> day of September 2021, by the following vote:

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

  
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Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy