

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO) RESOLUTION NO. 20-055
AGREEMENT NO. 19S10082 WITH)
THE STATE OF CALIFORNIA TO PROVIDE)
AMADOR COUNTY WITH STATE)
HAVA (HELP AMERICA VOTE ACT) FUNDS)
FOR VCA (VOTERS CHOICE ACT))
IMPLEMENTATION)

WHEREAS, the County of Amador desires to enter into an agreement with the State of California to reimburse counties for “expenses related to implementation of the VCA” and

WHEREAS, Agreement No. 19S10082 in the amount of \$47,639.00 in reimbursements 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 14th day of April 2020 by the following vote:

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



Chairman, Board of Supervisors

ATTEST:
Jennifer Burns, Clerk of the
Board of Supervisors of
AMADOR COUNTY, CA



Deputy