

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO  
AGREEMENT NO. 18G27103 WITH  
STATE OF CALIFORNIA TO PROVIDE  
AMADOR COUNTY WITH FEDERAL  
REIMBURSEMENT HAVA FUNDS

RESOLUTION NO. 19-003

WHEREAS, the County of Amador desires to enter into an agreement with the State of California to “improve cyber security and infrastructure related to VoteCal” and

WHEREAS, Agreement No. 18G27103 in the amount of \$10,000.00 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, 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 8<sup>th</sup> day of January 2019, by the following vote:

AYES: Brian Oneto, Patrick Crew, Richard M. Forster, Jeff Brown, Frank U. Axe

NOES: None

ABSENT: None



\_\_\_\_\_  
Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



\_\_\_\_\_  
Deputy