

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO
AGREEMENT NO. 17G26103 WITH
STATE OF CALIFORNIA TO PROVIDE
AMADOR COUNTY WITH FEDERAL
REIMBURSEMENT HAVA FUNDS

RESOLUTION NO. 17-160

WHEREAS, the County of Amador desires to enter into an agreement with the State of California for "HAVA Polling Place Accessibility Training" and

WHEREAS, Agreement No. 17G26103 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 FURTHER 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.

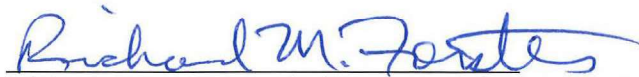
BE IT FURTHER RESOLVED that the Registrar of Voters is hereby authorized to sign and execute said Agreement on behalf of the County of Amador.

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 5th day of December 2017 by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe

NOES: None

ABSENT: Brian Oneto



Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy

(RESOLUTION NO. 17-160)

(12/05/17)