

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO) RESOLUTION NO. 14-015
AGREEMENT NO. 13G30310 WITH STATE)
OF CALIFORNIA TO PROVIDE)
AMADOR COUNTY WITH FEDERAL)
REIMBURSEMENT FUNDS (HAVA))

WHEREAS, the County of Amador, desires to enter into an agreement with the State of California for Federal Help America Vote Act (HAVA) funds for implementation of the VoteCal Statewide Voter Registration Project; and

WHEREAS, Agreement No. 13G30310 in the amount of \$19,402.52 has been drawn up between Amador County and the State of California to reimburse County for county expenses related to the implementation of VoteCal.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board 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 purposes, contract management purposes and VoteCal Project management purposes.

BE IT FUTHER RESOLVED that the Chairman of the Board be and hereby is 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 25th day of February, 2014 by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and
Richard M. Forster

NOES: None

ABSENT: None



Theodore F. Novelli, Chairman

ATTEST:

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



Deputy