

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT) RESOLUTION NO. 12-012
NO. 11G26102 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 acquisition of accessibility grant; and

WHEREAS, Agreement No. 11G26102 in the amount of \$200.00 has been drawn up between Amador County and the State of California; and

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; and

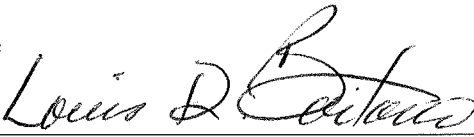
BE IT FUTHER RESOLVED that the Chairman of the Board be and hereby is authorized to sign and execute said Agreement on behalf of the County of Amador.

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 28th day of February, 2012 by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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

