

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO )  
AGREEMENT NO. 07G30101 WITH STATE )  
OF CALIFORNIA TO PROVIDE )  
AMADOR COUNTY WITH FEDERAL )  
REIMBURSEMENT FUNDS (HAVA) )

RESOLUTION NO. 10-043

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 election equipment and other HAVA related activities; and

WHEREAS, Agreement No. 07G30101 in the amount of \$102,868.93 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 23<sup>rd</sup> day of March, 2010, by the following vote:

AYES: Brian Oneto, Maurice J. Plasse, III, Louis D. Boitano, Theodore F. Novelli,  
Richard M. Forster


NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy