

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO AGREEMENT NO. 23G27103)
WITH THE STATE OF CALIFORNIA TO PROVIDE) RESOLUTION NO. 24-043
AMADOR COUNTY WITH REIMBURSEMENT OF FUNDS)
USED TO ENHANCE ELECTION TECHNOLOGY AND SECURITY)

WHEREAS, the County of Amador desires to enter into an agreement with the State of California to reimburse counties for expenses “for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under sections 101, 103, 104 of Help America Vote Act (HAVA)” and

WHEREAS, Agreement No. 23G27103 in the amount of \$100,000.00 in reimbursements, requiring no County matching funds, 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/Recorder/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 26th day of March 2024 by the following vote:

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


NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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