



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING AN AMENDMENT TO THE CALIFORNIA SECRETARY OF STATE'S GRANT AWARD KNOWN AS VOTING SYSTEM REPLACEMENT, GRANT AWARD AGREEMENT NO. 18G30129. THIS AMENDMENT PROVIDES ADDITIONAL FUNDING FOR REPLACEMENT/UPGRADE TO NEVADA COUNTY VOTING SYSTEMS, IN THE AMOUNT OF \$224,750.00, AND ADDITIONAL FUNDING SPECIFICALLY FOR ELECTION MANAGEMENT SYSTEM (EMS) REPLACEMENT, IN THE AMOUNT OF \$61,665.30. THE NEW CONTRACT AMOUNT ALLOCATED FOR GRANT AWARD AGREEMENT #18G30129 IS UPDATED TO A TOTAL OF \$735,915.30

WHEREAS, the California Secretary of State awarded the County of Nevada Elections Department funds, as appropriated by Assembly Bill 1824, Chapter 38 (Stats. 2018) ("Voting System Replacement") pursuant to California Elections Code sections 19400 and 19402 in the amount of \$449,500.00 for the period February 1, 2019 through June 30, 2021; and

WHEREAS, the California Secretary of State's grant award is to provide the County of Nevada with state one-to-one reimbursement funds, administered by California Secretary of State, subject to the provisions of Standard Agreement #18G30129 and all requirements of state and federal law, regulations and procedures; and

WHEREAS, the 2019 Budget Act modified the scope of Standard Agreement #18G30129 from a one-to-one match requirement to a three-to-one match requirement for counties with 51 or more precincts, as described by County Clerk/Registrar of Voters Memorandum #19056; and

WHEREAS, this amendment provides additional funding for Nevada County voting systems and election management systems, totaling \$286,415.30, for the period of February 1, 2019 through June 30, 2022, to be incorporated into Standard Agreement #18G30129.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, County of Nevada, State of California, that the Nevada County Clerk-Recorder/Registrar of Voters is hereby authorized, on behalf of the County of Nevada, to accept this amendment to Standard Agreement #18G30129, as administered by the California Secretary of State, for reimbursable costs in a total amount not to exceed \$735,915.30 for the period of February 1, 2019 through June 30, 2022, and to sign and execute the attached standard contract agreement.