



Nevada County Clerk-Recorder
Registrar of Voters

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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: April 12, 2022

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: Resolution Accepting an Amendment to the California Secretary of State's Grant Award Known as Voting System Replacement, Grant Award Agreement #18G30129, providing an extension for counties with any unused funds to December 31, 2024.

RECOMMENDATION: Adopt the Resolution.

FUNDING: The Nevada County Clerk-Recorder was reimbursed \$396,700.56 on August 28, 2020 under this Standard Agreement. The remainder of the Standard Agreement is \$339,214.74, of which \$61,665.30 may be applied toward election management system replacement. Amendment #2 does not change these amounts, but simply updates the agreement end date.

BACKGROUND:

This award is administered by the California Secretary of State. The California Secretary of State's grant award is to provide the County of Nevada with three to one matching reimbursement funds, subject to the provisions of this agreement and all requirements under state and federal laws, regulations, and procedures. The original agreement, which was passed and adopted by the Nevada County Board of Supervisors on February 12, 2019 (Resolution #19-052), was amended by the Secretary of State, and then passed and adopted by the Board on February 11, 2020 (Resolution #20-038). This second amendment extends the deadline for submitting reimbursement claims from June 30, 2022 to December 31, 2024, for counties with any unused funds.

Item Initiated by: Natalie Adona

Approved by: Gregory J. Diaz

Submittal Date: March 24, 2022
Revision Date: