



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION ACCEPTING THE STATE OF CALIFORNIA, SECRETARY OF STATE'S GRANT AWARD KNOWN AS, "HAVA FOR COUNTY EFFORTS TO IMPROVE CYBER SECURITY AND INFRASTRUCTURE RELATED TO VOTECAL", ADMINISTERED BY THE U.S. ELECTIONS ADMINISTRATION COMMISSION (EAC), FOR THE "IMPROVEMENT OF CYBER SECURITY AND INFRASTRUCTURE RELATED TO VOTECAL", AND AUTHORIZING THE COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO EXECUTE THE GRANT AWARD AGREEMENT #18G27129 IN THE AMOUNT OF \$25,000**

WHEREAS, the State of California, Office of the Secretary of State awarded the County of Nevada Elections Department funds under Section 101 of the Help America Vote Act (HAVA) in the amount of \$25,000.00 for the period January 2, 2019 through June 30, 2021, for the "improvement of cyber security and infrastructure related to VoteCal; and

WHEREAS, the State of California, Secretary of State's grant award is to provide the County of Nevada with federal reimbursement funds ("HAVA fund"), administered by the U. S. Elections Administration Commission (EAC) to comply with the requirements of HAVA Section 101 for the "improvement of cyber security and infrastructure related to VoteCal", subject to the provisions of this agreement and all requirements of state and federal law, regulations and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Nevada, State of California, that the Nevada County Clerk-Recorder/Registrar of Voters of the County of Nevada is hereby authorized, on behalf of the County of Nevada, to accept, the HAVA cyber security funds awarded to the County of Nevada by the State of California, Office of Secretary of State, in the maximum amount of \$25,000 for the period of January 2, 2019 through June 30, 2021, and to sign and execute the attached standard contract agreement.