



## **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 #18G30129, PROVIDING AN EXTENSION FOR COUNTIES WITH ANY UNUSED FUNDS TO DECEMBER 31, 2024.**

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 Nevada County Board of Supervisors passed and adopted Resolution #19-052, accepting Standard Agreement #18G30129; 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, an amendment provided 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, incorporated into Standard Agreement #18G30129 and accepted by the Nevada County Board of Supervisors on February 11, 2020 (Resolution #20-038); and

WHEREAS, Amendment #2 to Standard Agreement #18G30129 extends the deadline for counties with unused funds to submit reimbursement claims, from June 30, 2022 to December 31, 2024.

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, and to sign and execute the attached standard contract agreement.