

The County Of Nevada



CLERK RECORDER-REGISTRAR OF VOTERS

GREGORY J. DIAZ

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: February 12, 2019

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: 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.

RECOMMENDATION: Adopt the Resolution.

FUNDING: Funding in the amount of \$25,000 is awarded to Nevada County Elections by the Office of the California Secretary of State for the purpose of improving cyber security and infrastructure related to VoteCal in Nevada County, for the period of January 2, 2019 through June 30, 2021. The State will reimburse the County for eligible expenses incurred through June 30, 2021. There is no budget amendment required and no impact to the General Fund.

BACKGROUND:

This 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 "county efforts to improve 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. This award is the second of the two \$25,000 Federal HAVA awards, the first went before the board on January 22nd meeting for approval. This award is for reimbursement of expenses related to Cyber Security.

Item Initiated by: Sandra J. Sjoberg

Approved by: Gregory J. Diaz

Submittal Date: January 14, 2019

Revision Date: