



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE CALIFORNIA SECRETARY OF STATE'S STANDARD AGREEMENT NO. 25G30114 FOR NEVADA COUNTY ELECTIONS, AUTHORIZING THE REAPPROPRIATION AND CONTINUED USE OF REMAINING VOTING SYSTEM REPLACEMENT GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$88,040.91 ORIGINALLY AWARDED UNDER STANDARD AGREEMENT NO. 18G30129

WHEREAS, the California Secretary of State awarded funds to the County of Nevada Elections Department, 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, which was accepted by the Nevada County Board of Supervisors on February 12, 2019 (Resolution No. 19-052); and

WHEREAS, the California Secretary of State's grant award provided the County of Nevada with state one-to-one reimbursement funds, administered by California Secretary of State, subject to the provisions of Standard Agreement No. 18G30129 and all requirements of state and federal law, regulations and procedures; and

WHEREAS, the 2019 Budget Act modified the scope of Standard Agreement No. 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 No. 19056; and

WHEREAS, there have been multiple amendments to Standard Agreement No. 18G30129, which included expanding the maximum funds awarded and multiple extensions of the deadline to use the funds. The approval of the multiple changes to the original agreement were subsequently addressed with the Nevada County Board of Supervisors approval of Resolutions No. 20-038, 22-152, and 25-021; and

WHEREAS, the remaining \$88,040.91 related to Standard Agreement No. 18G30129, has been reappropriated into a new Standard Agreement No. 25G30114. The funds will now need to be accessed through Standard Agreement No. 25G30114.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada hereby authorizes the Clerk-Recorder/Registrar of Voters, or their designee, to accept and execute California Secretary of State Standard Agreement No. 25G30114, in an amount not to exceed \$88,040.91, and to take any actions necessary to carry out the purposes of the agreement in a form materially consistent with the agreement presented to the Board.