



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE CALIFORNIA SECRETARY OF STATE'S GRANT AWARD KNOWN AS VOTER'S CHOICE ACT (VCA) IMPLEMENTATION. THIS AGREEMENT PROVIDES THE COUNTY OF NEVADA WITH STATE AND FEDERAL FUNDS FOR IMPLEMENTING SB 450, THE VOTER'S CHOICE ACT. THIS RESOLUTION AUTHORIZES THE NEVADA COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO EXECUTE STANDARD AGREEMENT NO. 19S10059 IN THE AMOUNT OF \$116,953.00

WHEREAS, the Office of the California Secretary of State awarded the County of Nevada Elections Department state and federal funds for certain costs relating to the implementation of Senate Bill 450, otherwise known as the California Voter's Choice Act (Stats. 2016, Ca. Elec. Code § 4005), for the period of January 1, 2019 through December 30, 2020 ("VCA Implementation"); and

WHEREAS, the award is to provide the County of Nevada with one-to-one reimbursement funds up to \$116,953.00, administered by California Secretary of State, subject to the provisions articulated in Standard Agreement #19S10059 and all requirements of state and federal law, regulations, and procedures; and

WHEREAS, state funding is available for expenses incurred for the period of January 1, 2019 through June 30, 2020, in the amount of \$15,000.00, and federal funding pursuant to the Help America Vote Act (HAVA) is available for expenses incurred for the period of January 1, 2019 through December 30, 2020; and

WHEREAS, the VCA Implementation award provides reimbursements for a) equipment and infrastructure, b) advertisement, printing, translation, and design of education and outreach materials, and c) mobile vote centers.

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 the VCA Implementation funds awarded by the Office of the California Secretary of State, in the maximum amount of \$116,953.00 for the period of January 1, 2019 through December 30, 2020, and to sign and execute the attached standard contract agreement.

Funds received from this agreement shall be designated to organization code 0101-10501-073-1000, revenue code 446690, PCN 7300000.