



## **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 POLLING PLACE/VOTE CENTER ACCESSIBILITY TRAINING PROGRAM" UNDER SECTION 101 OF THE HELP AMERICA VOTE ACT (HAVA) CFDA NO. 39.011, ADMINISTERED BY THE U.S. ELECTIONS ADMINISTRATION COMMISSION (EAC), FOR THE "IMPROVEMENT OF THE ADMINISTRATION OF ELECTIONS", AND AUTHORIZING THE COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO EXECUTE THE GRANT AWARD AGREEMENT NO. 18G26129 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 December 10, 2018 through June 30, 2021, for the "Improvement of the Administration of Elections; 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"), CFDA Number 39.011, administered by the U. S. Elections Administration Commission (EAC) to comply with the requirements of HAVA Section 101 for the "improvement of the administration of elections", 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 Polling Place/Vote Center Training Program 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 December 10, 2018 through June 30, 2021, and is hereby authorized to sign and execute the attached standard contract agreement.