



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 VOTING SYSTEM REPLACEMENT. THIS AGREEMENT IS TO PROVIDE THE COUNTY OF NEVADA WITHIN THE STATE OF CALIFORNIA, AS APPROPRIATED BY ASSEMBLY BILL 1824, CHAPTER 38 (STATS.2018), (VOTING SYSTEM REPLACEMENT), PURSUANT TO CALIFORNIA ELECTIONS CODE SECTIONS 19400 AND 19402, ADMINISTERED BY THE SECRETARY OF STATE, WITH STATE FUNDS TO REIMBURSE COUNTY OF NEVADA FOR VOTING SYSTEM REPLACEMENT ACTIVITIES, AND AUTHORIZING THE COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO EXECUTE THE GRANT AWARD AGREEMENT #18G30129 IN THE AMOUNT OF \$449,500.00

WHEREAS, the State of California, Office of the 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, for the "Voting System Replacement; and

WHEREAS, the State of 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 for a one to one state match for Voting System Replacement", 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 State Voting System Replacement funds awarded to the County of Nevada by the State of California, Office of Secretary of State, in the maximum amount of \$449,500.00 for the period of February 1, 2019 through June 30, 2021, and to sign and execute the attached standard contract agreement.