



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 ACCESSIBILITY TRAINING PROGRAM" UNDER SECTION 261 OF THE HELP AMERICA VOTE ACT (HAVA), PROVIDING TO ASSIST IN IMPLEMENTING ACCESSIBILITY TO POLLING PLACES/VOTE CENTERS IN NEVADA COUNTY, AND AUTHORIZING THE COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO EXECUTE THE GRANT AWARD AGREEMENT NO. 17G26128 IN THE AMOUNT OF \$20,000, AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the State of California, Office of the Secretary of State awarded the County of Nevada Elections Department funds under Section 261 of the Help America Vote Act (HAVA) in the amount of \$20,000.00 for the period December 1, 2017 through June 30, 2019, to assist in implementing accessibility to polling places/vote centers in Nevada County; and

WHEREAS, This State of California, Secretary of State's grant award is to provide the County of Nevada with federal reimbursement funds ("HAVA fund"), CFDA Number 90.401, administered by the U.S. Elections Administration Commission (EAC) to comply with the requirements of HAVA Section 251 (b)(2)(A) 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 HEREBY RESOLVED by the Board of Supervisors, County of Nevada, State of California, that the 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 Accessibility Training Program funds awarded to the County of Nevada by the State of California, Office of Secretary of State, in the maximum amount of \$20,000 for the period of December 1, 2017 through June 30, 2019, and to sign and execute the attached standard contract agreement; and

BE IT FURTHER RESOLVED that all funds received under this agreement are to be deposited to Election Budget 0101-10501-0731000/446690, and that the Auditor-Controller is directed to amend the Elections Department Fiscal 2017/2018 Budget as follows: (4/5 Affirmative Vote Required).

Increase revenue		
0101-10501-0731000/446690		\$20,000.00
Increase expenditures		
0101-10501-0731000/522090		\$20,000.00