

The County Of Nevada



CLERK RECORDER-REGISTRAR OF VOTERS

GREGORY J. DIAZ

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: January 22, 2019

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: 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 #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 #18G26129 in the Amount of \$25,000.

RECOMMENDATION: Adopt the Resolution.

FUNDING: Funding in the amount of \$25,000 is awarded to Nevada County Elections by the Office of the California Secretary of State for the purpose of improving the administration of elections in Nevada County, for the period of December 10, 2018 through June 30, 2021. The State will reimburse the County for eligible expenses incurred through June 30, 2021. There is no budget amendment required and no impact to the General Fund.

BACKGROUND:

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 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. This award is one of two \$25,000 Federal HAVA awards that will be coming to the Board of Supervisors for approval. This award is for reimbursement of expenses related to Polling Place Accessibility and the second award is related to Cyber Security.

Item Initiated by: Sandra J. Sjoberg

Approved by: Gregory J. Diaz

Submittal Date: December 11, 2018
Revision Date: January 3, 2019