The County Of Nevada

CLERK RECORDER-REGISTRAR OF VOTERS

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GREGORY J. DIAZ

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: January 9, 2018

TO: **Board of Supervisors**

FROM: Nevada County Clerk-Recorder/Registrar of Voters

Resolution accepting the State of California, Secretary of State's grant award **SUBJECT:**

know 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 #17G26128 in the amount of \$20,000, and Approving a Budget Amendment (4/5th Affirmative Vote Required)

RECOMMENDATION: Adopt the Resolution.

FUNDING: Funding in the amount of \$20,000 is awarded to Nevada County Elections by the Office of the California Secretary of State for the purpose of increasing accessibility and access to the elections polling places/vote centers in Nevada County, for the period of December 1, 2017 through June 30, 2019. The State will reimburse the County for expenditures approved under the exhibit A of the agreement. Funding impacts the Elections Office fiscal year 2017/18 budget and a budget amendment is included for your consideration.

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 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.

It is recommended that the Board accept the grant award, as the grant funds will benefit the citizens of Nevada County by promoting accessibility to polling places/vote centers and the overall administration of elections.

Item Initiated by: Sandra J. Sjoberg

Approved by: Gregory J. Diaz

Submittal Date: December 21, 2017

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Revision Date: