



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION ACCEPTING THE CALIFORNIA SECRETARY OF STATE'S GRANT AWARD KNOWN AS THE HELP AMERICA VOTE ACT (HAVA) SECTION 101, FOR ADDITIONAL COSTS ASSOCIATED WITH THE NATIONAL EMERGENCY RELATED TO CORONAVIRUS, PROVIDING THE COUNTY OF NEVADA WITH FEDERAL FUNDS TO ADMINISTER THE NOVEMBER 3, 2020 GENERAL ELECTION CONSISTENT WITH STATE AND LOCAL HEALTH GUIDELINES, AND AUTHORIZING THE NEVADA COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO EXECUTE STANDARD AGREEMENT #20G26129 FOR THE TOTAL AMOUNT OF \$201,377.00**

WHEREAS, the Governor of California signed Executive Order N-67-20, which establishes certain emergency provisions for election conduct through the end of 2020, including but not limited to establishing voting locations; and

WHEREAS, the California State Legislature passed and the Governor of California signed Assembly Bill 860 and Senate Bill 423, which codify Executive Order N-67-20; and

WHEREAS, the award of federal funds is provided by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Allocated to States by the United States Election Assistance Commission under the laws established by the Help America Vote Act (HAVA), and administered by the California Secretary of State; and

WHEREAS, the County of Nevada was awarded with one-to-one reimbursement funds of up to \$161,794.00 for General COVID-19 Funding and up to \$39,583.00 for COVID-19 related outreach and communication, totaling \$201,377.00 to support the safe and healthy conduct of the November 3, 2020 General Election, for expenses incurred from March 28, 2020 through November 20, 2020; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, County of Nevada, State of California, that the Nevada County Clerk-Recorder/Registrar of Voters is hereby authorized, on behalf of the County of Nevada, to accept CARES Act funds awarded by the Office of the California Secretary of State, in the maximum amount of \$201,377.00 for the period of August 15, 2020 through December 31, 2020, and to sign and execute Standard Agreement #20G26129. Funds received from this agreement shall be designated to organization code 0101-10501-073-1000, revenue code 446690, PCN 07332720.