

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

APPROVING AMENDMENT TO THE VOTING SYSTEM
REPLACEMENT CONTRACT 18G30117 AMENDMENT NO. 4

WHEREAS, the legislature passed Assembly Bill 1824 which required the Secretary of State to use funds appropriated in the Budget Act of 2018 for voting system replacement; and

WHEREAS, Lake County entered into an agreement with the Secretary of State to receive the maximum grant amount of \$246,000 as outlined in Agreement No. 18G30117, approved by Resolution No. 2019-22; and

WHEREAS, Lake County entered into an amended agreement with the Secretary of State to receive an additional \$152,594.70 as outlined in Agreement No. 18G30117 - Amendment No 1, approved by Resolution No. 2020-01; and

WHEREAS, Lake County entered into an amended agreement with the Secretary of State, extending the term of the contract, as outlined in Agreement No. 18G30117 - Amendment No 2, approved by Resolution No. 2022-32; and

WHEREAS, Lake County entered into an amended agreement with the Secretary of State, extending the term of the contract, as outlined in Agreement No. 18G30117 - Amendment No 3, approved by Resolution No. 2024-132; and

WHEREAS, the Secretary of State's Office is making modifications to the reimbursement requirements as set forth in Agreement No. 18G30117 - Amendment No 4; and

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Supervisors, County of Lake, State of California:

1. Approves the execution of the Amendment to Agreement No. 18G30117, between the County of Lake and the Secretary of State to extend the term to continue receiving voting system replacement reimbursement funds and election management system (EMS) replacement/enhancement reimbursement funds; and
2. Authorizes the Registrar of Voters to sign the agreement, amendments to the agreement, and submit Amendment No. 4 of Agreement Number 18G30117 with the California Secretary of State.

This resolution was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on _____, 2025 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk of the Board

COUNTY OF LAKE

By: _____

CHAIR, Board of Supervisors

APPROVED AS TO FORM:

Lloyd Guintivano
County Counsel