

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

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3 RESOLUTION NO. \_\_\_\_\_

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5 APPROVING AMENDMENT TO THE VOTING SYSTEM  
6 REPLACEMENT CONTRACT 18G30117 AMENDMENT NO. 4  
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8 WHEREAS, the legislature passed Assembly Bill 1824 which required  
9 the Secretary of State to use funds appropriated in the Budget Act of 2018 for  
10 voting system replacement; and

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

14 WHEREAS, Lake County entered into an amended agreement with the  
15 Secretary of State to receive an additional \$152,594.70 as outlined in  
16 Agreement No. 18G30117 - Amendment No 1, approved by Resolution No.  
17 2020-01; and

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

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

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