

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

2
3 RESOLUTION NO. _____

4
5 APPROVING AMENDMENT TO THE VOTING SYSTEM
6 REPLACEMENT CONTRACT
7

8 WHEREAS, the legislature passed Assembly Bill 1824 which requires
9 the Secretary of State to use funds appropriated to him or her in the Budget
10 Act of 2018 for voting system replacement; and
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12 WHEREAS, Lake County entered into an agreement with the Secretary
13 of State to receive the maximum grant amount of \$246,000 for participating in
14 activities outlined in Agreement No. 18G30117 which was approved by
15 Resolution No. 2019-22; and
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17 WHEREAS, Lake County entered into an amended agreement with the
18 Secretary of State to receive an additional \$152,594.70 for the
19 replacement/upgrade to Lake County's voting system and election management
20 system (EMS) replacement as outlined in Agreement No. 18G30117 -
21 Amendment No 1 which was approved by Resolution No. 2020-01; and
22

23 WHEREAS, Agreement No. 18G30117 was set to expire on June 30,
24 2022; and Lake County adopted Resolution No. 2022-32 approving the
25 extension of the term of the contract which is set to expire on December 31,
26 2024; and
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28 WHEREAS, the Secretary of State's Office is extending the term of the
29 contract to expire on August 31, 2026; 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. 3 of Agreement Number 18G30117 (Voting System Replacement) 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 _____, 2024 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