

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

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

APPROVING AMENDMENT TO THE VOTING SYSTEMS REPLACEMENT CONTRACT

WHEREAS, the legislature passed Assembly Bill 1824 which requires the Secretary of State to use funds appropriated to him or her 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 for participating in activities outlined in Agreement No. 18G30117 which was 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 for the replacement/upgrade to Lake County's voting systems and election management system (EMS) replacement as outlined in Agreement No. 18G30117 - Amendment No 1 which was approved by Resolution No. 2020-01; and

WHEREAS, Agreement No. 18G30117 is set to expire on June 30, 2022.

WHEREAS, the Secretary of State's office is extending the term of the contract to expire on December 31, 2024; 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 receive voting system replacement funds and election management system (EMS) replacement or enhancement funds; and
2. Authorizes the Registrar of Voters to execute and submit Amendment No. 2 of Agreement Number 18G30117 (Voting System Replacement) with the California Secretary of State.

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