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BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

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

RESOLUTION APPROVING AGREEMENT WITH THE STATE OF CALIFORNIA FOR  
HELP AMERICA VOTE ACT (HAVA) FEDERAL FUNDS, CFDA NUMBER 90.404,  
ADMINISTERED BY THE U.S. ELECTION ASSISTANCE COMMISSION (EAC) "FOR  
ACTIVITIES TO IMPROVE THE ADMINISTRATION OF ELECTIONS FOR FEDERAL  
OFFICE, INCLUDING TO ENHANCE ELECTION TECHNOLOGY AND MAKE ELECTION  
SECURITY IMPROVEMENTS" AND AUTHORIZING THE REGISTRAR OF VOTERS TO  
EXECUTE THE AGREEMENT WITH THE STATE.

WHEREAS, new HAVA funding has been authorized by the State to be used for election  
security purposes; and

WHEREAS, county funds will be allocated through state contracts; and

WHEREAS, the California Secretary of State is allocating Lake County with HAVA funds in  
the amount of \$8,324.38; and

WHEREAS, the HAVA funds received pursuant to this contract shall be used for  
reimbursement activities to improve administration of elections for Federal office, including to  
enhance election technology and make election improvements, as authorized under sections 101,  
103, and 104 of HAVA; 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 entering into an agreement with the State of California, Agreement No. 25G27117 in the amount of \$8,324.38 and
- 2. Authorizes the Registrar of Voters, or designee, to sign the agreement, amendments to the agreement, including retroactive, and any other documents required by the state and/or federal government to comply with the agreement requirements.

This Resolution was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on \_\_\_\_\_, 2026 by the following vote:

AYES:  
NOES:  
ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER COUNTY OF LAKE  
Clerk of the Board

By: \_\_\_\_\_ By \_\_\_\_\_  
CHAIR, Board of Supervisors

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Lloyd Guintivano  
County Counsel