

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

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

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5 RESOLUTION APPROVING AGREEMENT WITH THE STATE OF CALIFORNIA  
6 FOR HELP AMERICA VOTE ACT (HAVA) FEDERAL FUNDS, CFDA NUMBER  
7 90.404, ADMINISTERED BY THE U.S. ELECTION ASSISTANCE  
8 COMMISSION (EAC) "FOR ACTIVITIES TO IMPPROVE THE  
9 ADMINISTRATION OF ELECTIONS FOR FEDERAL OFFICE, INCLUDING TO  
10 ENHANCE ELECTION TECHNOLOGY AND MAKE ELECTION SECURITY  
11 IMPROVEMENTS" AND AUTHORIZING THE REGISTRAR OF VOTERS TO  
12 EXECUTE THE AGREEMENT WITH THE STATE.  
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14 WHEREAS, new state and federal HAVA funding has been authorized by  
15 the state and federal governments to be used for election purposes; and  
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17 WHEREAS, state and federal funds for costs associated with election  
18 security will be made available to counties; and  
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20 WHEREAS, the California Secretary of State is willing to provide Lake  
21 County with funding; and  
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23 WHEREAS, the HAVA funds received pursuant to this contract shall be  
24 used for reimbursement activities to improve administration of elections for  
25 Federal office, including to enhance election technology and make election  
26 security improvements, as authorized under sections 101, 103, and 104 of  
27 HAVA; and  
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29 WHEREAS, the county allocations are intended to maximize funds for  
30 all counties of all sizes to make advancements in election security; 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. 24G27117 in the amount of \$15,789.00 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 \_\_\_\_\_, 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