

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 IN THE AMOUNT OF \$100,000, 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 state and federal HAVA funding has been authorized by the state and federal governments to be used for election purposes; and

WHEREAS, \$9.2 million in state and federal funds for costs associated with election security is being made available to counties; and

WHEREAS, the California Secretary of State is willing to provide Lake County with funding; and

WHEREAS, the HAVA funds received pursuant to this contract shall be used for reimbursement for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under sections 101, 103, and 104 of HAVA; and

NOW THEREFORE, BE IT RESOLVED, that the County Board of Supervisors, County of Lake, State of California; hereby

1. Approves entering into an agreement with the State of California, Agreement No. 23G27117 in the amount of \$100,000 for county efforts in improving the administration of elections. The term of the agreement is February 1, 2024, through June 30, 2025.
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 grant agreement requirements.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2024, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
LLOYD C. GUINTIVANO, County Counsel

By:  _____