

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
2                   **RESOLUTION NO. \_\_\_\_\_**

3                   **APPROVING THE APPLICATION FOR FUNDS UNDER THE**  
4                   **BUDGET ACT OF 2018 FOR VOTING SYSTEM REPLACEMENT**

5                   WHEREAS, Governor Jerry Brown approved Assembly Bill No. 1824 State Budget Act of  
6                   2018 (Chapter 38) on June 27, 2018 for voting system replacement; and

7                   WHEREAS, Assembly Bill No. 1824 added section 19400 and 19402 to the Elections Code  
8                   providing the general provisions for the voting system replacement contracts with Counties; and

9                   WHEREAS, the California Secretary of State has been delegated the responsibility for  
10                  administration of the voting system replacement funds; and

11                  WHEREAS, the California Secretary of State has allocated the County of Lake \$246,000 for  
12                  the replacement of the current voting system which requires a dollar-for-dollar County match,  
13                  \$10,000 for cyber security and \$10,000 for polling place accessibility that do not require a County  
14                  match; and

15                  WHEREAS, the procedures established by the California Secretary of State require the  
16                  County to certify by resolution the approval of the agreement before submission of said application  
17                  to the Secretary of State; and

18                  WHEREAS, the County will enter into an agreement with the Secretary of State for subject  
19                  Project.

20                  NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Supervisors:

- 21                  1. Approves the filing of Agreement Number 18G30117 (Voting System Replacement)  
22                     for the above project to be funded from Budget Act of 2018 Chapter 38; and  
23                  2. Certifies the County has reviewed and understands the General Provisions  
24                     contained in Chapter 5 (commencing with Section 19400), Division 19 of the  
25                     Elections Code; and  
26                  3. Authorizes the County Administrative Officer to execute and submit Agreement  
27                     Number 18G30117 (Voting System Replacement) with the California Secretary of  
28                     State.  
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**Resolution No.** \_\_\_\_\_

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 \_\_\_\_\_ 2019, by the  
following vote:

**AYES:**

**NOES:**

**ABSENT OR NOT VOTING:**

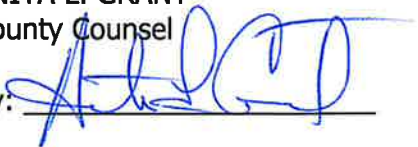
**COUNTY OF LAKE**

\_\_\_\_\_  
Chair of the Board of Supervisors

**ATTEST:**  
**CAROL J. HUCHINGSON**  
Clerk of the Board of Supervisors

**By:** \_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**  
**ANITA L. GRANT**  
County Counsel

**By:**  \_\_\_\_\_

**AUDITOR REVIEW:**  
**CATHY SADERLUND**  
Auditor-Controller

**By:** \_\_\_\_\_