

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

2 **RESOLUTION NO. _____**

3
4 **APPROVING AMENDMENT TO THE VOTING SYSTEMS REPLACEMENT CONTRACT**

5 **WHEREAS**, the legislature passed Assembly Bill 1824 which requires the Secretary of State to use
6 funds appropriated to him or her in the Budget Act of 2018 for voting system replacement ; and

7 **WHEREAS**, Lake County entered into an agreement with the Secretary of State to receive the
8 maximum grant amount of \$246,000 for participating in activities outlined in Agreement No. 18G30117
9 which was approved by Resolution No. 2019-22; and

10 **WHEREAS**, the legislature has allocated an additional \$152,594.70 for the replacement/upgrade to
11 Lake County's voting systems and election management system (EMS) replacement.

12 **NOW, THEREFORE, BE IT RESOLVED** that the Lake County Board of Supervisors, County of
13 Lake, State of California:

- 14 1. Approves the execution of the Amendment to Agreement No. 18G30117, between the
15 County of Lake and the Secretary of State to receive voting system replacement funds and
16 election management system (EMS) replacement or enhancement funds; and
17 2. Authorizes the Registrar of Voters to execute and submit Amendment No. 1 of Agreement
18 Number 18G30117 (Voting System Replacement) with the California Secretary of State.

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20 This Resolution was passed and adopted by the Board of Supervisors of the County of Lake, State
21 of California, at a regular meeting thereof on _____ 2020, by the following vote:

22 AYES:

23 NOES:

24 ABSENT OR NOT VOTING:

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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: _____