

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION ACCEPTING THE CALIFORNIA SECRETARY OF STATE'S GRANT
AWARD KNOWN AS
THE HELP AMERICA VOTE ACT FUNDS PROVIDED BY THE FEDERAL
CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT TO BE
USED FOR ELECTION ACTIVITIES RELATED TO THE CORONAVIRUS
PANDEMIC AND APPROVING AND AUTHORIZING THE REGISTRAR OF VOTERS
TO SIGN THE GRANT AWARD AGREEMENT WITH THE STATE**

WHEREAS, the United States Congress has appropriated funding for the Help America Vote Act of 2002 (HAVA) and the Coronavirus Aid, Relief and Economic Security (CARES) Act;

WHEREAS, the California Secretary of State has been awarded grant funds from the United States Election Assistance Commission under HAVA; and CARES Act; and

WHEREAS, the California Secretary of State is willing to provide Lake County with funding for county efforts associated with the national emergency related to coronavirus.

NOW THEREFORE BE IT RESOLVED, that the Lake County Board of Supervisors, County of Lake, State of California; approves entering into an agreement with the State of California Agreement to provide HAVA and CARES Act funds in the amount of \$127,242 for county efforts to prevent, prepare for, and respond to the national emergency related to coronavirus for the 2020 Federal election cycle for the period March 28, 2020, or upon approval of the Department of General Services, whichever is later, through December 31, 2020 provided County Counsel approve the agreement as to form.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Lake authorizes the Registrar of Voters, or his/her designee, to sign the agreement, amendments to the agreement, including retroactive, the Contractor's Certification Clauses (CCC 04/2017) form, 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 _____ 2020, 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: _____

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

BY:  _____