



Legislation Details (With Text)

File #: 24-393 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 4/1/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 4/23/2024 **Final action:**

Title: Adopt 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

Sponsors: Registrar of Voters

Indexes:

Code sections:

Attachments: 1. Resolution_HAVA_04232024, 2. SOS Contract 23G27117

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: April 23, 2024

To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Maria Valadez, Registrar of Voters

Subject: Adopt 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.

Executive Summary:

New state and federal HAVA funding has been authorized by the state and federal governments to be used for election purposes. \$9.2 million in state and federal funds for costs associated with election security is being made available to counties.

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.

By adopting this Resolution, the county will be entering into an agreement, attached, with the Secretary of State to receive a grant in the amount of \$100,000 and authorize the Registrar of Voters

to execute the agreement with the State. The term of the agreement is February 1, 2024, through June 30, 2025.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply): Not applicable

- Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Adopt 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.