



Legislation Text

File #: 24-393, Version: 1

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](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](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](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"/> Not applicable              | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> County Workforce                            |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> Clear Lake                                  |
|                                                  | <input type="checkbox"/> Business Process Efficiency |                                                                      |

**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.