

RESOLUTION NO. 2019-_____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO, STATE OF CALIFORNIA, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 18G27135 TO PROVIDE THE COUNTY WITH HAVA FEDERAL FUNDS TO IMPROVE CYBER SECURITY AND INFRASTRUCTURE RELATED TO VOTECAL, AND AUTHORIZING THE COUNTY CLERK-AUDITOR-RECORDER & EX-OFFICIO REGISTRAR OF VOTERS, OR DESIGNEE, TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO, PAYMENT REQUESTS FOR REIMBURSEMENT OF HAVA FEDERAL FUNDS AUTHORIZED EXPENDITURES

WHEREAS, the Help America Vote Act of 2002 has been enacted to improve election administration and to provide Counties with federal funds to assist in complying with the requirements of the Help America Vote Act of 2002 (“HAVA”); and

WHEREAS, the purpose of this agreement would be to assist the County of San Benito in efforts to improve cyber security and infrastructure related to VoteCal; and

WHEREAS, by executing proposed Agreement No. 18G27135 with the Secretary of State, the County may receive a maximum grant amount of \$10,000.00 for participating in activities outlined in Agreement No. 18G27135.

NOW, THEREFORE, BE IT RESOLVED that the San Benito County Board of Supervisors hereby:

1. Approves the execution of an agreement between the County of San Benito and the Secretary of State to receive HAVA Federal funds; and
2. Authorizes the Chair of the Board of Supervisors execute Agreement No. 18G27135; and
3. Authorizes the Clerk-Auditor-Recorder & Ex-Officio Registrar of Voters, or their designee, conduct all negotiations, execute and submit all documents including, but not limited to, payment requests for reimbursement of HAVA Federal funds authorized expenditures.

THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED by the Board of Supervisors of the County of San Benito, State of California, at a regular meeting of the Board held on the ____ day of _____, 20____, by the following vote:

AYES: SUPERVISOR(S)
 NOES: SUPERVISOR(S)
 ABSENT: SUPERVISOR(S)
 ABSTAIN: SUPERVISOR(S)

Date: _____

By: _____
 Mark Medina, Chair
 San Benito County Board of Supervisors

ATTEST:
Janet Slibsager, Clerk of the Board

APPROVED AS TO LEGAL FORM:
Barbara Thompson, County Counsel

By: _____
Janet Slibsager

By: _____
Sarah M. Dickinson, Deputy County Counsel