

RESOLUTION NO. 26-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AGREEMENT AND FUTURE AGREEMENTS BETWEEN THE COUNTY OF MENDOCINO AND THE CALIFORNIA SECRETARY OF STATE REGARDING HELP AMERICA VOTE ACT (HAVA) FUNDS.

WHEREAS, the California Secretary of State has the responsibility for the administration of funds allocated to California counties for the purpose outlined in the HAVA; and

WHEREAS, the California Secretary of State will provide the County of Mendocino as authorized by sections 101, 103, 104 of HAVA for activities to improve the administration of elections for Federal office, including to enhance election technology and/or make election security improvements; and

WHEREAS, the Secretary of State will administer state funds allocated each year for reimbursement of enhancing election technology and/or election security improvements; and

WHEREAS, the California Secretary of State has established procedures to require the County to certify by resolution the approval of its submission of the application to the Secretary of State; and

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

1. Authorizes the County to enter into an agreement with the California Secretary of State, Agreement No. 25G27123; and
2. Certifies that the County understands the assurances and certification in the application form; and
3. Certifies that the County has reviewed and understands the application and procedures; and
4. Authorizes the Mendocino County Assessor, Clerk-Recorder to conduct all negotiations, execute and submit all documents including, but not limited to, applications, State of California Standard Agreements, payment requests, etc., which may be necessary for the completion of the projects; and
5. Authorizes the Mendocino County Assessor, Clerk-Recorder to execute future agreements with the State of California for receipts of HAVA funds for reimbursement for election activities.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2026, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

BERNIE NORVELL, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy