

**RESOLUTION NO. 19-178**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE CALIFORNIA SECRETARY OF STATE REGARDING VOTER SYSTEM REPLACEMENT FUNDS**

WHEREAS, the California Secretary of State has the responsibility for the administration of funds allocated to California counties for the purpose of securing a voting system replacement; and

WHEREAS, the California Secretary of State will provide the County of Mendocino, as appropriated by Assembly Bill 1824, Chapter 38 (Stats. 2018), Voting System Replacement Contracts pursuant to California Election Code sections 19400 and 19402 to be administered by the Secretary of State with state funds in the amount of \$337,500.00 for reimbursement of voting system replacement activities; 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.

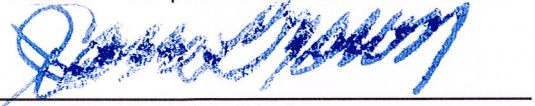
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Authorizes the County to enter into an agreement with the California Secretary of State; 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. Appoints the Mendocino County 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.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 14<sup>th</sup> day of May, 2019, by the following vote:

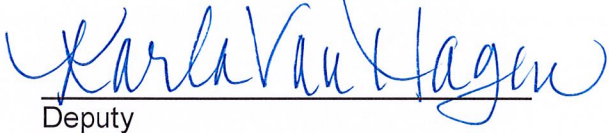
AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

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



CARRE BROWN, Chair  
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



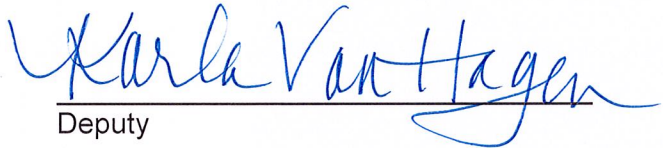
Deputy

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  
County Counsel



BY: CARMEL J. ANGELO  
Clerk of the Board



Deputy