

**RESOLUTION NO. 080457**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER, OR  
DESIGNEE(S), TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA  
SECRETARY OF STATE FOR AND TO RECEIVE, ON BEHALF OF THE COUNTY,  
FEDERAL FUNDS UNDER THE HELP AMERICA VOTE ACT PROVIDED FOR  
ELECTION SECURITY AND ASSOCIATED COSTS, IN AN AMOUNT NOT TO  
EXCEED \$168,000**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County has qualified for a grant of federal funds under the Help America Vote Act from the California Secretary of State reimbursing the County for expenses related to election security and associated costs, up to a maximum reimbursement of \$168,000; and

**WHEREAS**, this Board has been presented with a copy of the grant agreement, has considered and approved said agreement as to form and content, and desires to enter into said agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County of San Mateo is authorized to receive the aforementioned reimbursement funds from the California Secretary of State in an amount not to exceed \$168,000.

**IT IS FURTHER DETERMINED AND ORDERED** that the Chief Elections Officer, or designee(s), is authorized to execute an agreement with the California Secretary of

State to receive said grant funds and may negotiate and/or execute any additional documents necessary to qualify for, implement, and/or carry-out the grant agreement.

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