

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER TO APPLY FOR  
AND RECEIVE, ON BEHALF OF THE COUNTY, REIMBURSEMENT FUNDS  
THROUGH A GRANT FROM THE CALIFORNIA SECRETARY OF STATE  
REGARDING THE HELP AMERICA VOTE ACT IN AN AMOUNT NOT TO EXCEED  
\$25,000**

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

**WHEREAS**, the California Secretary of State has offered a grant pursuant to Section 101 of the Help America Vote Act (HAVA) for the improvement of the administration of elections with regard to accessibility, offering a maximum reimbursement to San Mateo County of \$25,000; and

**WHEREAS**, this Board has been presented with a copy of said 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 HAVA reimbursement funds in an amount not to exceed \$25,000.

**IT IS FURTHER DETERMINED AND ORDERED** that the Chief Elections Officer is authorized to execute Agreements with the California Secretary of State to receive said grant funds and may execute any future documents relating to said Agreements.

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