

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE COUNTY OF SAN MATEO TO RECEIVE A \$52,764.61 GRANT FROM THE CALIFORNIA SECRETARY OF STATE UNDER SECTION 303(A) OF THE HELP AMERICA VOTE ACT TO HELP IMPLEMENT THE VOTECAL STATEWIDE VOTER REGISTRATION SYSTEM; AND B) THE CHIEF ELECTIONS OFFICER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA SECRETARY OF STATE TO RECEIVE SAID GRANT

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

WHEREAS, in 2014 the Secretary of State of California was awarded funds under Section 303(a) of the Help America Vote Act and allocated those funds on a proportional basis; and

WHEREAS, on February 12, 2014, the Secretary of State awarded San Mateo County a grant for up to \$52,764.61 contingent upon execution of an agreement which governs use of the grant, where the grant (the "HAVA 303(a) Grant") may be used to cover the cost associated with attending VoteCal Advisory Group activities and meetings, participating in VoteCal solution training and testing, and converting County data to the statewide VoteCal database; and

WHEREAS, the 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 it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

County of San Mateo is authorized to receive the HAVA 303(a) Grant in the amount of \$52,764.61.

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

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