

RESOLUTION NO. .

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

**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER OR THEIR
DESIGNEE(S) TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA
SECRETARY OF STATE TO RECEIVE \$8,324.38 IN STATE AND FEDERAL
REIMBURSEMENT FUNDING PURSUANT TO THE HELP AMERICA VOTE ACT
FOR THE PURPOSE OF IMPROVING AND ENHANCING ELECTION SECURITY IN
SAN MATEO COUNTY**

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

WHEREAS, the Help America Vote Act of 2002 (“HAVA”) established a program to provide federal funds to U.S. states and territories to upgrade voting systems and improve the administration of federal elections; and

WHEREAS, the U.S. Election Assistance Commission provides HAVA formula grants directly to states and U.S. territories to support the administration of elections for federal office and improvements to voting and election systems; and

WHEREAS, the State of California, in turn, allocates state and federal HAVA grant funding to counties through state contracts approved by each County’s Board of Supervisors and supported by an appropriate County Resolution, such funds of which are distributed to counties on a reimbursement basis; and

WHEREAS, the County of San Mateo, through its Registration & Elections Division, has qualified for a grant of \$8,324.38 in state and federal HAVA funding, which is administered through the California Secretary of State and distributed on a reimbursement basis; and

WHEREAS, pursuant to the form of agreement provided by the State, HAVA funds may be used for various purposes related to improving and enhancing election security in the County, including activities related to the improvement and enhancement of County cybersecurity; activities related to the improvement and enhancement of County physical security; training regarding security risks associated with information systems and elections; and costs related to responding to an election security incident; and

WHEREAS, this Board has been presented with a copy of the grant agreement, has considered and approves 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 \$8,324.38.

IT IS FURTHER DETERMINED AND ORDERED that the Chief Elections Officer or their 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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