

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER, OR HIS  
DESIGNEE, TO ENTER INTO AN AGREEMENT FOR AND RECEIVE, ON BEHALF  
OF THE COUNTY, STATE AND FEDERAL REIMBURSEMENT FUNDS REGARDING  
THE VOTER'S CHOICE ACT IN AN AMOUNT NOT TO EXCEED \$670,223.00**

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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 to provide the County state and federal reimbursement funds pursuant to the Help America Vote Act (HAVA) for expenses related to the implementation of the Voter's Choice Act, offering a maximum reimbursement to San Mateo County of \$670,223.00; 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 reimbursement funds in an amount not to exceed \$670,223.00.

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