

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT FOR AND RECEIVE, ON BEHALF OF THE COUNTY, STATE FUNDS PROVIDED FOR THE IMPLEMENTATION OF THE VOTER'S CHOICE ACT (VCA), IN AN AMOUNT NOT TO EXCEED \$144,000

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

WHEREAS, the County has qualified for a grant from the California Secretary of State reimbursing the County for expenses related to the implementation of the Voter's Choice Act, up to a maximum reimbursement of \$144,000; 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 \$144,000.

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