

RESOLUTION NO. 080457

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

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER, OR
DESIGNEE(S), TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA
SECRETARY OF STATE FOR AND TO RECEIVE, ON BEHALF OF THE COUNTY,
FEDERAL FUNDS UNDER THE HELP AMERICA VOTE ACT PROVIDED FOR
ELECTION SECURITY AND ASSOCIATED COSTS, IN AN AMOUNT NOT TO
EXCEED \$168,000**

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

WHEREAS, the County has qualified for a grant of federal funds under the Help America Vote Act from the California Secretary of State reimbursing the County for expenses related to election security and associated costs, up to a maximum reimbursement of \$168,000; 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 \$168,000.

IT IS FURTHER DETERMINED AND ORDERED that the Chief Elections Officer, or 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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RESOLUTION NUMBER: 080457

Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
 County of San Mateo
 State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors