

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 \$25,865.20 GRANT FROM THE CALIFORNIA SECRETARY OF STATE UNDER SECTION 261 OF THE HELP AMERICA VOTE ACT TO IMPROVE ELECTION ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES; 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, on March 27, 2015, the Chief Elections Officer applied to the California Secretary of State for a grant pursuant to Section 261 of the Help America Vote Act (“HAVA”) to address election accessibility for individuals with disabilities; and

WHEREAS, on November 6, 2015, the Secretary of State approved of the grant request in the amount of \$25,865.20 contingent upon execution of an agreement which governs use of the grant, where the grant (the “HAVA 261 Grant”) may be used for public advertisement of polling places and voting accessibility, improvements to website accessibility, surveying polling places, attending Secretary of State-sponsored polling place surveyor training, purchasing equipment to improve accessibility to polling places (including signage), and developing voter education or poll worker training programs related to polling place accessibility; 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 261 Grant in the amount of \$25,865.20.

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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