

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 REIMBURSEMENT THROUGH A GRANT OF UP TO \$20,000 FROM THE CALIFORNIA SECRETARY OF STATE UNDER SECTION 251 OF THE HELP AMERICA VOTE ACT FOR IMPROVEMENT OF THE ADMINISTRATION OF ELECTIONS; AND B) THE COUNTY OF SAN MATEO TO RECEIVE REIMBURSEMENT THROUGH A GRANT OF UP TO \$58,000 FROM THE CALIFORNIA SECRETARY OF STATE UNDER SENATE BILL 117; AND C) THE CHIEF ELECTIONS OFFICER TO EXECUTE TWO AGREEMENTS WITH THE CALIFORNIA SECRETARY OF STATE TO RECEIVE SAID FUNDS

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

WHEREAS, the California Secretary of State has offered a grant pursuant to Section 251 of the Help America Vote Act (“HAVA”) for the improvement of the administration of elections, offering a maximum reimbursement to San Mateo County of \$20,000 (TWENTY THOUSAND DOLLARS);

WHEREAS, the California Secretary of State has offered a grant pursuant to Senate Bill 117 to assist each county conducting all-mailed ballot elections in 2018 in providing additional voter education and community outreach, offering a maximum reimbursement to San Mateo County of \$58,000 (FIFTY-EIGHT THOUSAND DOLLARS); and

WHEREAS, the Board has been presented with a copy of said agreements, has considered and approved said agreements as to form and content, and desires to enter into them.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County of San Mateo is authorized to receive the HAVA reimbursement funds in an amount not exceeding \$20,000, and the Senate Bill 117 Grant in an amount not exceeding \$58,000.

IT IS FURTHER DETERMINED AND ORDERED that the Chief Elections Officer is authorized to execute Agreements with the California Secretary of State to receive said grant and may execute any future documents relating to said Agreements.
