

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER TO APPLY FOR
AND RECEIVE REIMBURSEMENT FUNDS RELATED TO VOTING SYSTEM
REPLACEMENT THROUGH A GRANT FROM THE CALIFORNIA SECRETARY OF
STATE IN AN AMOUNT NOT TO EXCEED \$2,474,000 AND WITH A TERM OF
FEBRUARY 1, 2019 THROUGH JUNE 30, 2021**

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 Assembly Bill 1824, Chapter 38, for the improvement of the administration of elections with regard to voting system replacement, offering a maximum reimbursement of \$2,474,000 to the County of San Mateo; 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 \$2,474,000.

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 funds and may execute any future documents relating to said Agreements.
