

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER TO APPLY FOR AND
RECEIVE, ON BEHALF OF THE COUNTY, REIMBURSEMENT FUNDS RELATED TO
CYBER SECURITY AND INFRASTRUCTURE THROUGH A GRANT FROM THE
CALIFORNIA SECRETARY OF STATE REGARDING THE HELP AMERICA VOTE ACT
IN AN AMOUNT NOT TO EXCEED \$25,000**

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 101 of the Help America Vote Act (HAVA) for the improvement of the administration of elections with regard to cyber security, offering a maximum reimbursement to San Mateo County of \$25,000; 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 HAVA reimbursement funds in an amount not to exceed \$25,000.

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.

*** * * * ***