

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER, OR HIS
DESIGNEE, TO ENTER INTO AN AGREEMENT AMENDMENT FOR AND RECEIVE,
ON BEHALF OF THE COUNTY, ADDITIONAL REIMBURSEMENT FUNDS OFFERED
BY THE CALIFORNIA SECRETARY OF STATE REGARDING THE HELP AMERICA
VOTE ACT, IN AN AMOUNT NOT TO EXCEED \$1,601,462.20 FOR A TOTAL
AMOUNT NOT TO EXCEED \$4,075,462.20**

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

WHEREAS, the California Secretary of State previously offered the County of San Mateo a grant pursuant to Assembly Bill 1824, Chapter 38, for the improvement of the administration of elections with regard to voting system replacement, with a maximum reimbursement of \$2,474,000.00; and

WHEREAS, this Board was presented with a copy of said agreement, considered it and, on February 26, 2019, approved said agreement as to form and content, and authorized the Chief Elections Officer to enter into said agreement; and

WHEREAS, the California Secretary of State has offered additional funding under an amendment to this agreement, in the amount of \$1,237,000.00 for replacement/upgrade to County voting systems and \$364,462.20 for election management system replacement, for a total increase of \$1,601,462.20; and

WHEREAS, this Board has been presented with a copy of said amendment agreement, has considered and approved said amendment agreement as to form and content, and desires to enter into said amendment 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 \$4,075,462.20.

IT IS FURTHER DETERMINED AND ORDERED that the Chief Elections Officer or designee 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.

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