

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER, OR DESIGNEE, TO ENTER INTO AN AGREEMENT FOR AND RECEIVE, ON BEHALF OF THE COUNTY, HELP AMERICA VOTE ACT (HAVA) FUNDS PROVIDED BY THE UNITED STATES ELECTION ASSISTANCE COMMISSION (EAC) TO PREVENT, PREPARE FOR, AND RESPOND TO COVID-19 FOR THE 2020 FEDERAL ELECTION CYCLE, IN AN AMOUNT NOT TO EXCEED \$1,233,063

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

WHEREAS, the California Secretary of State has put forward an agreement offering to provide the County federal reimbursement funds pursuant to the Help America Vote Act (HAVA) for expenses related to prevention, preparation, and response to coronavirus, offering a maximum reimbursement to San Mateo County of \$1,233,063; 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 \$1,233,063.00.

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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