

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 03, 2024

Resolution No. 24-_____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING ACCEPTANCE OF EXTENSION OF GRANT FUNDING MADE
AVAILABLE WITH FEDERAL FUNDS UNDER THE HELP AMERICA VOTE ACT
(HAVA); AND AUTHORIZING THE CLERK/RECORDER/REGISTRAR OF VOTERS
TO EXECUTE NECESSARY DOCUMENTS AND CONTRACTS.**

WHEREAS, under the Help America Vote Act (HAVA), each voting system used in a federal election on or after January 1, 2006, must meet all requirements of Section 301(a) of the Help America Vote Act; and

WHEREAS, the purpose of HAVA funding in the amount of \$162,723 is to assist The County in, or reimburse The County for complying with the requirements of Section 301(a) of HAVA under the terms and conditions set forth in Standard Agreement, No. Agreement No. 21G30106; and

WHEREAS, the Humboldt County Office of Elections may make use of these funds for voting equipment to aid voters with disabilities, cost of voter education with respect to use of the voting systems, cost of election worker training with respect to use of the voting system, cost of vote by mail system equipment upgrades, and to meet the requirements of alternative language access pursuant to the Voting Rights Act of 1965.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
HEREBY RESOLVES AS FOLLOWS:**

1. The County of Humboldt is authorized to receive the sum of \$162,723 through HAVA.
2. The Board of Supervisors directs the Auditor-Controller's Office to create a supplemental budget in the amount of \$162,723 to revenue line 1100 140 519101 and expenditure line 1100 140 2190.
3. The Board of Supervisors authorizes Juan P. Cervantes, Clerk-Recorder-Registrar of Voters of the County of Humboldt, or his designees, to execute the necessary documents and contracts for Standard Agreement, No. 21G30106, with the Secretary of State for the State of California.

Dated: December 03, 2024

Rex Bohn, Chair
Humboldt County Board of Supervisors

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Adopted on motion by _____, seconded by _____,
and the following vote:

AYES: Supervisors
NAYS: Supervisors
ABSENT: Supervisors
ABSTAIN: Supervisors

STATE OF CALIFORNIA)
County of Humboldt)

I, TRACY DAMICO, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the forgoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors.

Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California