



COUNTY OF HUMBOLDT

For the meeting of: 6/25/2024

File #: 24-987

To: Board of Supervisors

From: Clerk/Recorder

Agenda Section: Consent

Vote Requirement: 4/5th

SUBJECT:

Authorize the Clerk-Recorder, Registrar of Voters to Execute Necessary Documents to Receive Reimbursement Funding through Help America Vote Act (HAVA) Federal Funds (4/5 Vote Required).

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Clerk-Recorder, Registrar of Voters to execute the necessary documents and Agreement No. 23G27112 to receive HAVA federal funding (4/5 vote required)

STRATEGIC PLAN:

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

Help America Vote Act (HAVA) federal funding administered by the U.S. Election Assistance Commission (EAC) is to assist the Humboldt County Office of Elections by way of reimbursement "for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under sections 101, 103, 104 of HAVA" subject to the provisions of Agreement No. 23G27112 and all requirements of state and federal law, regulations and procedures. The Office of Elections proposes to use this funding to enhance cybersecurity, related improvements to physical security, and potentially training on security and privacy awareness as outlined in Agreement No. 23G27112.

SOURCE OF FUNDING:

HAVA Fund Agreement, No. 23G27112

General Fund - Elections (1100140)

FINANCIAL IMPACT:

The HAVA federal funding in the amount of \$135,000 administered by the U.S. Election Assistance Commission assists the Humboldt County Office of Elections to enhance election technology and make election security improvements. Agreement No. 23G27112 indicates that upon receipt and approval of invoices the state agrees to compensate Humboldt County. This funding will go to the General Fund but may only be used for the purposes specified.

STAFFING IMPACT: N/A

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Narrative Explanation of Staffing Impact:
N/A

OTHER AGENCY INVOLVEMENT:

U.S. Election Assistance Commission
California Secretary of State
Humboldt County IT

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve the execution of the agreement and the funding will be lost. However, this is not recommended as the Humboldt County Office of Elections would miss the opportunity to utilize HAVA grant funding for the benefit of Humboldt County voters.

ATTACHMENTS:

Agreement No. 23G27112

PREVIOUS ACTION/REFERRAL:

Meeting of: N/A
File No.: N/A