

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of November 5, 2019

Resolution No. 19-\_\_\_\_\_

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS  
AUTHORIZING ACCEPTANCE OF GRANT FUNDING MADE AVAILABLE BY THE  
STATE OF CALIFORNIA UNDER THE VOTING SYSTEM REPLACEMENT  
CONTRACT 2018 PROGRAM; AND AUTHORIZING THE  
CLERK/RECORDER/REGISTRAR OF VOTERS TO EXECUTE NECESSARY  
DOCUMENTS AND CONTRACTS.**

**WHEREAS**, pursuant to California Assembly Bill 1824 (Voting System Replacement Contracts) and California Elections Code, Sections 19400 and 19402, the State of California has developed the Voting System Replacement Contract 2018 Program, to be administered by the California Secretary of State, to provide the counties within the State of California with state funds to reimburse for voting system replacement activities subject to all requirements of state and federal law, regulations, and procedures.

**WHEREAS**, on January 14, 2019, the Humboldt County Office of Elections received notification from the California Secretary of State that the County of Humboldt is eligible for reimbursement up to the sum of \$542,000, under the terms and conditions set forth in Standard Agreement, No. 18G30112, and eligible to seek reimbursement for match funding on voting systems replacement activities on a dollar-for-dollar basis, up to the maximum contract amount.

**WHEREAS**, on September 25, 2019, the Humboldt County Office of Elections received notification from the California Secretary of State that the County of Humboldt's eligible reimbursement for voting system replacement activities has been increased from \$542,000 to \$883,342.20, under the terms and conditions set forth in Standard Agreement, No. 18G30112, Amendment 1.

**WHEREAS**, the Humboldt County Office of Elections may use these funds for reimbursement for payments made pursuant to a purchase agreement, lease agreement, or other contract made after April 29, 2015, which complies with California System Standards by July 1, 2023.

**WHEREAS**, funding provided under Agreement No. 18G30112, Amendment 1, may be used to help the Office of Elections to acquire necessary voting systems to replace antiquated equipment, increase efficiency of ballot processing, provide voters with remote accessible vote by mail systems and conveniently located ballot drop boxes, and secure necessary enhancements to the county's existing EMS.

**WHEREAS**, counties may seek reimbursement for match funding on voting systems replacement activities. Matching funds are on a three dollar-for-one dollar basis, up to the maximum contract amount. Matching funds may include county funds as well as federal funds, such as Help America Vote Act (HAVA), but not state funds, such as Voting Modernization Bond Act of 2002 (VMB).

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**WHEREAS**, on February 19, 2019, the Board of Supervisors directed the Auditor-Controller's Office to create a supplemental budget in the amount of \$542,000 to revenue line 1100 140 519102 and expenditure line 1100 140 8983.

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

1. The County of Humboldt is authorized to receive the sum of \$883,342.20 (including the originally approved amount of \$542,000) through reimbursement provided by the State of California under the Voting System Replacement Contract 2018 Program.
2. The Board of Supervisors directs the Auditor-Controller's Office to create a supplemental budget in the amount of \$341,342.20 (the difference between the amended aggregate funding amount totaling \$883,342.20 less supplemental budget approved February 19, 2019, in the amount of \$542,000) to revenue line 1100 140 519102 and expenditure line 1100 140 8983.
3. The Board of Supervisors authorizes Kelly E. Sanders, Clerk-Recorder-Registrar of Voters of the County of Humboldt, or her designees, to execute the necessary documents and contracts for Standard Agreement, No. 18G30112, Amendment 1, with the Secretary of State for the State of California.

Dated: November 5, 2019

\_\_\_\_\_  
Rex Bohn, Chair  
Humboldt County Board of Supervisors

Adopted on motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
and the following vote:

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

STATE OF CALIFORNIA )  
County of Humboldt )

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I, KATHY HAYES, 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.

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