

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 12, 2023

Resolution No. - _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING ACCEPTANCE OF GRANT FUNDING MADE AVAILABLE WITH
FEDERAL FUNDS UNDER THE HELP AMERICA VOTE ACT OF 2002 TO ASSIST
THE COUNTY IN COMPLYING WITH THE REQUIREMENTS OF SECTION 101 OF
THE HELP AMERICA VOTE ACT OF 2002; AND AUTHORIZING THE CLERK,
RECORDER, AND REGISTRAR OF VOTERS TO EXECUTE NECESSARY
DOCUMENTS AND CONTRACTS.**

WHEREAS, the United States Congress has appropriated funding for the Help America Vote Act of 2002; and

WHEREAS, the County of Humboldt was awarded Agreement Number 23G26112 for the program known as “HAVA Polling Place Accessibility Training Program” in the amount of \$20,000.00; and

WHEREAS, the purpose of the program funding is to assist with efforts to improve polling place accessibility, under the terms and conditions set forth in Standard Agreement, No. Agreement No. 23G26112.

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors:

1. Authorizes the receipt of the sum of \$20,000 through HAVA.
2. Authorizes Juan P. Cervantes, Clerk, Recorder, & Registrar of Voters of the County of Humboldt, or their designees, to execute the necessary documents and contracts for Standard Agreement, No. 23G26112, with the Secretary of State for the State of California.

Dated: December 12, 2023

STEVE MADRONE, Chair
Humboldt County Board of Supervisors

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

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

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STATE OF CALIFORNIA)

County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing 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.

By NIKKI TURNER
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California