

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of February 22, 2022

Resolution No. 22-\_\_\_\_\_

**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 301 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 Help America Vote Act of 2002 (HAVA) requires that each voting system used in a federal election on or after January 1, 2006, must meet all of the requirements of Section 301(a) of the Help America Vote Act; and

**WHEREAS**, the purpose of HAVA funding in the amount of \$162,722.68 is to assist the county in, or reimburse the county for complying with the requirements of Section 301 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 use these funds for voting equipment for voters with disabilities, the 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 \$162,722.68 through HAVA.
2. The Board of Supervisors directs the Auditor-Controller's Office to create a supplemental budget in the amount of \$162,722.68 to revenue line \_\_\_\_\_ and expenditure line \_\_\_\_\_.
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. 21G30106, with the Secretary of State for the State of California.

Dated: February 22, 2022

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

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

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
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AYES: Supervisors  
NAYS: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

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