BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 26, 2019

RESOLUTION NO. 19-16

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF GRANT FUNDING MADE AVAILABLE BY THE STATE OF CALIFORNIA UNDER THE HELP AMERICA VOTE ACT (HAVA) FOR EFFORTS TO IMPROVE CYBER SECURITY AND INFRASTRUCTURE RELATED TO VOTECAL; AND AUTHORIZING THE CLERK/RECORDER/REGISTRAR OF VOTERS TO EXECUTE NECESSARY DOCUMENTS AND CONTRACTS

WHEREAS, under the Help America Vote Act (HAVA), VoteCal was implemented to provide a single, uniform, centralized voter registration database that meets HAVA requirements. VoteCal connects the Secretary of State and all 58 county elections offices together into a single, official statewide database of voter registration information to improve the voter registration process.

WHEREAS, the purpose of HAVA funding in the amount of $25,000 is to assist with efforts to improve cyber security and infrastructure related to VoteCal, under the terms and conditions set forth in Standard Agreement, No. Agreement No. 18G27112.

WHEREAS, the Humboldt County Office of Elections may use these funds for conducting security assessments, third-party software and/or hardware specifically related to improving the county's cyber security capabilities related to VoteCal, consulting services and associated information technology installations directly relating to cyber security risks, privacy and awareness training for elections staff, physically securing servers hosting the county's Election Management System, updating and hardening servers, improvements to security practices and documentation, and monitoring system and applications.

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

1. The County of Humboldt is authorized to receive the sum of $25,000 through HAVA.

2. The Board of Supervisors directs the Auditor-Controller's Office to create a supplemental budget in the amount of $25,000 to revenue line 1100 140 800450 and expenditure line 1100 140 8119.

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. 18G27112, with the Secretary of State for the State of California.

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Dated: February 26, 2019

Estelle Fennell, Vice Chair
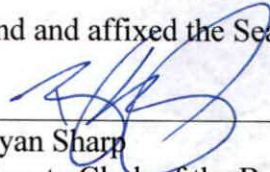Humboldt County Board of Supervisors

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

AYES:	Supervisors	Fennell, Wilson, Madrone, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bohn
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 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.

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