

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION APPROVING THE)	
PROFESSIONAL SERVICES AGREEMENT)	
BETWEEN YUBA COUNTY AND)	RESOLUTION NO. <u>2023-091</u>
PROVOTE SOLUTIONS FOR PROVISION)	
OF ELECTION-RELATED SERVICES;)	
FURTHER AUTHORIZING THE COUNTY)	
CLERK RECORDER REGISTRAR OF)	
VOTERS TO EXECUTE ANY)	
SUBSEQUENT DOCUMENTS NECESSARY)	
TO ADMINISTER THIS AGREEMENT)	

WHEREAS, in accordance with California Elections Code §13000, the person in charge of elections for any county to provide ballots for any election within their jurisdiction; and

WHEREAS, in accordance with California Elections Code §3000.5, the election official/Registrar of Voters shall mail a ballot and a postage prepaid return identification envelope to every voter; and

WHEREAS, in accordance with California Elections Code §13303, the election official/Registrar of Voters shall send each voter a county voter information guide unless specific conditions have been met; and

WHEREAS, the California Secretary of State shall approve each ballot card manufacturer, finisher, and ballot-on demand system before manufacturing or finishing any ballot cards for use in California elections; and

WHEREAS, ProVote Solutions is an approved manufacturer, finisher, and ballot on-demand system supplier for such election materials procured under this agreement; and

WHEREAS, elections' supplies and materials is exempt from procurement requirements in accordance with California Elections Code §13001 and §14100, as well as the Yuba County Purchasing and Contract Policy Manual.

NOW, THEREFORE, BE IT RESOLVED that the Yuba County Board of Supervisors hereby approves the professional services agreement between Yuba County and ProVote Solutions, for provision of election materials, supplies and services, and further authorizes the County Clerk-Recorder/Registrar of Voters to execute subsequent forms, documents, or agreements necessary to administer this agreement, subject to approval by County Counsel.

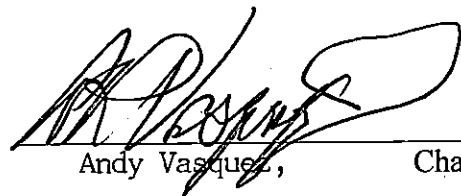
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the 11-28 day of 2023 by the following vote:

AYES: Supervisor Vasquez, Fuhrer, Messick

NOES: Supervisor Blaser


ABSENT: Supervisor Bradford

ABSTAINED: None

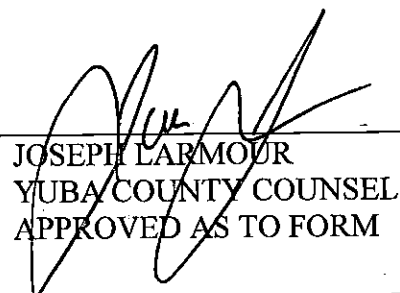


Andy Vasquez,

Chairman



ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF
SUPERVISORS
Natalie Allen, Board Clerk



JOSEPH LARMOUR
YUBA COUNTY COUNSEL
APPROVED AS TO FORM