

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

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|---|---|---------------------------------------|
| RESOLUTION AUTHORIZING THE YUBA |) | |
| COUNTY CLERK-RECORDER-REGISTRAR |) | RESOLUTION NO. <u>2024-027</u> |
| OF VOTERS TO ENTER INTO AGREEMENT |) | |
| WITH THE CALIFORNIA SECRETARY OF |) | |
| STATE FOR HAVA FUNDS TO ENHANCE |) | |
| ELECTION TECHNOLOGY & MAKE |) | |
| ELECTION SECURITY IMPROVEMENTS |) | |
| & AUTHORIZE CLERK/RECORDER- |) | |
| REGISTRAR OF VOTERS TO EXECUTE |) | |
| DOCUMENTS AS REQUIRED BY THE GRANT |) | |
| AND ANY PERTINENT DOCUMENTS |) | |
| RELATED TO THIS PROGRAM AND |) | |
| AUTHORIZE ACCEPTANCE OF FUNDS |) | |

WHEREAS, the State of California has made Help America Vote Act (HAVA) Federal funds available to counties to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements. This Agreement will provide Yuba County with a maximum of \$100,000 reimbursement for expenses and activities that occur after July 1, 2023, and on or before June 30, 2025.

WHEREAS, HAVA funds received pursuant to the Agreement shall be used for, but not limited to, the improvement and enhancement of county cybersecurity, physical security, security and privacy awareness training and incident response.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Yuba as follows: The Board of Supervisors finds that a vital public interest is served by enhancing election technology and making election security improvements and that the Clerk/Recorder-Registrar of Voters is hereby authorized to enter into an Agreement with the California Secretary of State for HAVA funds.

BE IT FURHTER RESOLVED by the Board of Supervisors of the County of Yuba as follows: That the Clerk/Recorder-Registrar of Voters is hereby authorized to:

1. Execute Agreement;
2. Accept and allocate funds per the terms of the Agreement;
3. Amend the Agreement for additional funding if such funding becomes available.

A copy of the said Agreement, or any amendments thereto, shall be filed in the office of the Clerk of the Board, County of Yuba.


PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 9 day of April, 2024 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES: None

ABSENT: None

ABSTAIN: None



CHAIR, DON BLASER

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



JOSEPH LARMOUR
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:


_____ FOR