

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

**RESOLUTION)
AUTHORIZE THE YUBA COUNTY CLERK-)
RECORDER-REGISTRAR OF VOTERS TO)
ENTER INTO AGREEMENT WITH THE)
CALIFORNIA SECRETARY OF STATE FOR)
“VOTING SYSTEM REPLACEMENT)
CONTRACT 2018” & AUTHORIZE CLERK/)
RECORDER-REGISTRAR OF VOTERS TO)
EXECUTE DOCUMENTS AS REQUIRED BY)
THE GRANT AND ANY PERTINENT)
DOCUMENTS RELATED TO THE PROGRAM)
AND AUTHORIZE ACCEPTANCE OF FUNDS)**

RESOLUTION NO. 2019-16

WHEREAS, the State of California 2018/2019 state budget includes \$134 million for counties to replace voting systems;

WHEREAS, the State of California has allocated \$378,000 in state matching funds to Yuba County for the purpose of purchasing a new voting system;

WHEREAS, the current voting system used in Yuba County, purchased in 2005, has outlived its ten year life expectancy, has experienced increasing breakdowns and vital components are no longer supported by the manufacturers;

WHEREAS, reimbursement funds received pursuant to the Agreement shall be used for the purchase or lease of a new voting system that has been certified or conditionally approved pursuant to the California Voting Systems Standards, ballot on demand systems certified by the Secretary of State and remote accessible vote by mail systems certified or conditionally approved by the Secretary of State; and

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of the County of Yuba as follows: The Board of Supervisors finds that a vital public interest is served by replacing outdated voting equipment, providing Yuba County voters with a more current, secure and user friendly voting system allowing for an expedited method to tally ballots and resolve ballot marking issues and that the Clerk/Recorder-Registrar of Voters is hereby authorized to enter into an Agreement with the California Secretary of State for reimbursement funds.

BE IT FURTHER 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 12 day of February, 2019 by the following vote:


AYES: Supervisors Vasquez, Lofton, Bradford, Fletcher

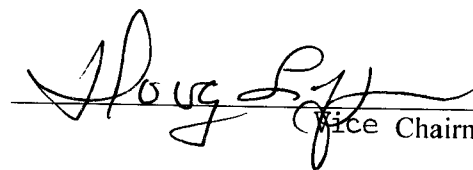
NOES: None

ABSENT: Supervisor Leahy

ABSTAIN: None

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS





Vice Chairman

COURTNEY ABRIL
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

