

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

**RESOLUTION AUTHORIZING THE YUBA)
COUNTY CLERK- RECORDER-REGISTRAR)
OF VOTERS TO ENTER INTO AGREEMENT)
WITH THE CALIFORNIA SECRETARY OF)
STATE FOR HAVA FUNDS RELATING TO)
PREVENTION, PREPARATION AND)
RESPONSE TO CORONAVIRUS)
& 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)**

RESOLUTION NO. 2020-114

WHEREAS, the State of California has made Help America Vote Act (HAVA) Federal funds available to counties for election related activities to prevent, prepare for and respond to coronavirus for the 2020 Federal election cycle. This Agreement will provide Yuba County with a maximum of \$137,758 reimbursement between August 15, 2020 through December 31, 2020.

WHEREAS, HAVA funds received pursuant to the Agreement shall be used for, but not limited to, additional staff time and resources, planning costs, cleaning supplies, personal protective equipment for staff and poll workers, consulting and training costs, and equipment purchases.

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 preparing and equipping staff and poll workers with protective measures against the coronavirus 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 8 day of September, 2020 by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

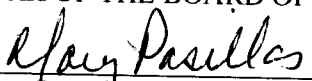
ABSENT: None

ABSTAIN: None



Chairman

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS


Mary Pasillas, Board Clerk

MICHAEL J. CICCOTZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

