

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

**RESOLUTION AUTHORIZING THE YUBA)
COUNTY CLERK-RECORDER-REGISTRAR OF) RESOLUTION NO. 2022-47
VOTERS TO ENTER INTO AN AMENDED)
VOTING SYSTEM REPLACEMENT)
CONTRACT WITH THE CALIFORNIA)
SECRETARY OF STATE, EXECUTE REQUIRED)
DOCUMENTS, AND ACCEPT FUNDS)**

WHEREAS, the Yuba County Board of Supervisors, on February 12, 2019 (Resolution number 2019-16), authorized the Yuba County Clerk/Recorder-Registrar of Voters to enter into an agreement with the California Secretary of State for “Voting System Replacement Contract 2018” and authorized the Clerk/Recorder-Registrar of Voters to execute pertinent documents and accept funds as required by the Agreement; and

WHEREAS, the Yuba County Board of Supervisors, on October 22, 2019 (Resolution number 2019-116), authorized the Yuba County Clerk/Recorder-Registrar of Voters to enter into an amended agreement with the California Secretary of State for an additional \$378,000 to Yuba County for the purpose of purchasing a new voting system and an additional \$30,546.90 for the purpose of replacing election management systems. The Resolution also authorized the Clerk/Recorder-Registrar of Voters to execute pertinent documents and accept funds as required by the Agreement; and

WHEREAS, the Yuba County Clerk/Recorder-Registrar of Voters and California Secretary of State now intend to amend the Agreement in order to extend the reimbursement of funds until December 31, 2024, and

WHEREAS, reimbursement funds received pursuant to the Amended 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, remote accessible vote by mail systems certified or conditionally approved by the Secretary of State, and upgrades/enhancements to the election management system; and

WHEREAS, the Board of Supervisors finds that a vital public interest is served by replacing outdated voting equipment, providing Yuba County voters with a more current, secure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.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk/Recorder-Registrar of Voters is hereby authorized to amend the Agreement with the California Secretary of State to extend the reimbursement of funds until December 31, 2024.

BE IT FURTHER RESOLVED by the Board of Supervisors that the Clerk/Recorder-Registrar of Voters is hereby authorized to act as follows:

1. Enter into the Amended Voting System Replacement Contract 2018 to extend the reimbursement of funds until December 31, 2024;
2. Execute pertinent documents; and
3. Accept and allocate funds per the terms of the Agreement.

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 26th day of April, 2022 by the following vote:

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

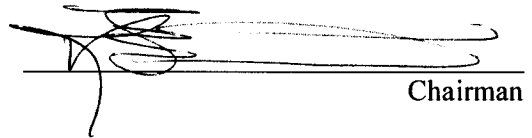
NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Mary Pasillas, Board Clerk


Chairman

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

Anthony Carlson for