

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO, STATE OF CALIFORNIA

RESOLUTION APPROVING FRESNO COUNTY ENTERING INTO AN AGREEMENT WITH THE
SECRETARY OF STATE FOR HAVA SECTION 301 VOTING SYSTEMS PROGRAM GRANT
FUNDS

WHEREAS, the Help America Vote Act (HAVA) of 2002 has been enacted to improve
election administration and to provide Counties with federal funds to assist in complying with
the requirements of HAVA; and

WHEREAS, the purpose of this agreement would be to assist the County of Fresno in
complying with the requirements of Section 301 of the Help America Vote Act of 2002; and

WHEREAS, the County will enter into an agreement with the Secretary of State to receive
the maximum grant amount of \$1,797,008.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of
Fresno, State of California:

1. Elects to participate in the HAVA Section 301 Voting Systems Program for the term
of July 1, 2016 through June 30, 2021; and

2. Approves the execution of Agreement Number 16G30105 between the County of
Fresno and the Secretary of State/State of California to receive HAVA Section 301 grant funds;
and

3. Appoints the County Clerk as the County's designee to conduct all negotiations,
execute and submit all documents relating to compliance with terms, provisions and requirements
of the aforementioned Agreement, including, but not limited to, requests for reimbursement of
HAVA Section 301 authorized expenditures.

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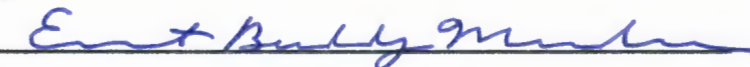
1 THE FOREGOING was PASSED and ADOPTED by the following vote of the Board of Supervisors
2 of the County of Fresno this 23 day of August, 2016 to wit:

3 AYES: Supervisors Borgeas, Mendes, Pacheco, Perea, Poochigian

4 NOES: None

5 ABSTAIN: None

6 ABSENT: None

7 

Chairman, Board of Supervisors

8 ATTEST:

9 BERNICE SEIDEL, CLERK
BOARD OF SUPERVISORS

10 BY Susan Bishop, Deputy

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12 APPROVED AS TO FORM:
13 DANIEL C. CEDERBORG, COUNTY COUNSEL

14 BY 